Indian River County Florida

Indian River County Administration Complex 1801 27th Street, Building A Vero Beach, Florida, 32960-3388 www.ircgov.com



Emergency Services District Meeting Minutes - Draft

Tuesday, January 16, 2018

Commission Chambers

Board of Commissioners

Peter D. O'Bryan, Chairman, District 4
Bob Solari, Vice Chairman, District 5
Susan Adams, District 1
Joseph E. Flescher, District 2
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Maureen Gelfo, Deputy Clerk

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. 18-1331 Approval of Minutes Meeting of November 14, 2017

Recommended Action: Approve

Attachments: 11142017ESD

Approved

15.A.2. 18-1368 Approval of Minutes Meeting of December 5, 2017

Recommended Action: Approve

Attachments: 12052017ESD

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Emergency Services District Minutes of November 14, 2017 and December 5, 2017, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner

Flescher, and Commissioner Zorc

15.A.3. 18-1364 Affiliation Agreement between Health Career Institute, LLC and Indian

River County Emergency Services District

Recommended Action: Staff recommends approval of the Affiliation agreement between Health Career

Institute, LLC and Indian River County Emergency Services District

Attachments: Staff Report

EMT Affiliation Agreement with Health Career Institute 2018

A motion was made by Vice Chairman Solari, seconded by Chairman O'Bryan, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner

Flescher, and Commissioner Zorc

The Board of Commissioners adjourned the Emergency Services District meeting at 10:54 a.m.

Indian River County Florida Page 1