

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, December 18, 2018

Commission Chambers

Board of Commissioners

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

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Rhonda D. Zirkle, Deputy Clerk**

A. Emergency Services District

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

15.A.1. 18-2396 Approval of Minutes Meeting of August 14, 2018

Recommended Action: Approve

Attachments: [08142018ESD](#)

Approved

15.A.2. 18-2525 Approval of Minutes Meeting of October 2, 2018

Recommended Action: Approve

Attachments: [10022018ESD](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Emergency Services District Meeting Minutes of August 14, 2018 and October 2, 2018. The motion carried by the following vote:

15.A.3. 18-2607 FY 2017-2018 Records Disposition Compliance Statement and Records Management Liaison Officer Form for the Indian River County Emergency Services District

Recommended Action: It is recommended that the Chairman be authorized to sign the Records Management Compliance Statement for Fiscal Year 2017 - 2018 for the Indian River County Emergency Services District

Attachments: [Staff Report](#)
[Florida Department of State Letter Dated 11/1/18](#)
[Records Management Compliance Statement](#)

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

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