

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, August 13, 2019

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
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board of County Commissioners 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. 19-0554 Approval of Minutes Meeting May 7, 2019

Recommended Action: Approve

Attachments: [05072019ESD_Draft](#)

Approved

15.A.2. 19-0614 Approval of Minutes Meeting of May 21, 2019

Recommended Action: Approve

Attachments: [05212019ESD_Draft](#)

Approved

15.A.3. 19-0681 Approval of Minutes Meeting June 11, 2019

Recommended Action: Approve

Attachments: [06112019ESD_Draft](#)

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to approve the Emergency Services District Meeting Minutes of May 7, 2019, May 21, 2019, and June 11, 2019 as written. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

15.A.4. 19-0748 Approval of Affiliation Agreement Renewal 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](#)

[First Extension Affiliation Agreement with HCI](#)

(Clerk's Note: This item was heard following Item 10.B.3. and is placed here for continuity.)

Chief Stone was present, however there was no discussion regarding this item.

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

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Flescher