

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 3, 2019

Commission Chambers

Board of Commissioners

*Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari*

**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. 19-1088 Approval of Meeting Minutes August 13, 2019

Recommended Action: Approve

Attachments: [08132019ESD_Draft](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, to approve the Emergency Services District Meeting Minutes of August 13, 2019 as presented. The motion carried by the following vote:

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

15.A.2. 19-1073 Approval of FY 2019/2020 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Recommended Action: Staff recommends approval of the FY 2019/2020 EMS Grant and resolution to purchase the equipment as noted in the attachments. Staff further recommends that the Board of County Commissioners authorize the Chairman to execute necessary documents to obtain funds from the Department of Health in the amount of \$16,456.00 and authorize budget amendments, as required, to receive and expend the grant funds.

In order to comply with the requirements of this grant, staff is also seeking authorization for the establishment of a unique accounting code designator for all County Awards Grant deposits, disbursements, interests accrual and rollover of funds, as they are required to be maintained in a separate fund or account for inspection by the State EMS Monitoring and Compliance Unit.

Attachments: [Staff Report](#)
[County Grant Form](#)
[EMS County Awards Grant Application](#)
[EMS County Awards Grant Resolution](#)

Commissioner O'Bryan requested and received additional information from Assistant Fire Chief Kevin Yelvington regarding the Stryker Lucas 3.1 Mechanical CPR Device which would be purchased with the EMS grant.

A motion was made by Commissioner Solari, seconded by Vice Chairman Flescher, to approve: 1) staff's recommendation; and 2) Resolution 2019-001ESD, authorizing the application for funding County Emergency Medical Services (EMS) grant awards to be submitted to the State of Florida Department of Health, Bureau of Emergency Medical Services. The motion carried by the following vote:

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