

# 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, April 21, 2020**

**This meeting can be attended virtually by accessing YouTube Live. Instructions can be found on the back of this agenda and also online at [www.ircgov.com](http://www.ircgov.com).**

**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  
Terri Collins-Lister, Deputy Clerk**

## 15. SPECIAL DISTRICTS AND BOARDS

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.

### A. Emergency Services District

**A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Minutes Meeting of November 19, 2019, December 3, 2019, and December 17, 2019. The motion carried by the following vote:**

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

#### 15.A.1. 20-1407 Approval of Minutes Meeting November 19, 2019

**Recommended Action:** Approve

**Attachments:** [11192019ESD Draft](#)

**Approved**

#### 15.A.2. 20-1415 Approval of Minutes Meeting December 03, 2019

**Recommended Action:** Approve

**Attachments:** [12032019ESD](#)

**Approved**

#### 15.A.3. 20-1440 Approval of Minutes Meeting December 17, 2019

**Recommended Action:** Approve

**Attachments:** [12172019ESD Draft](#)

**Approved**

#### 15.A.4. 20-1505 Approval of Purchase for New EMS Report Writing Software

**Recommended Action:** Staff recommends the Board waive the requirement for bids for the purchase of new report writing software from ESO Solutions and authorize the Purchasing Division to issue purchase orders to ESO Solutions for the initial purchase, annual subscription, and maintenance and upgrade fees, as funds are approved by the Budget Department.

**Attachments:** [Staff Report](#)  
[ESO Contract](#)

There was no discussion regarding this item.

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

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