

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, March 20, 2018

Commission Chambers

Board of County 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

Rhonda D. Zirkle, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

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. 18-1473 Approval of Minutes Meeting of January 16, 2018

Recommended Action: Approve

Attachments: [01162018ESD](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the meeting minutes of January 16, 2018, as written. The motion carried by the following vote:

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

Absent: 1 - Vice Chairman Solari

15.A.2. 18-1552 Renewal of Letter of Agreement for Critical Incident-Stress Management Consultation (CISM) Services

Recommended Action: Staff recommends the Board approve the one (1) year extension to the CISM Consultation Services Agreement and authorization for the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[CISM Agreement](#)

Emergency Services Director and Fire Chief Tad Stone was present to request a renewal of the Critical Incident-Stress Management (CISM) Consultation Services Agreement, for a period of one (1) year.

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

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

Absent: 1 - Vice Chairman Solari

15.A.3. 18-1601 Fire Station #14: Bill of Sale of Utility Facilities - Water and Sewer

Recommended Action: Approve the Bill of Sale of Utility Facilities and authorize the Chairman of the Board to execute same for recordation in the public records of Indian River County, Florida.

Attachments: [Staff Report](#)

[Bill of Sale of Utility Facilities](#)

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

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

Absent: 1 - Vice Chairman Solari