



# Indian River County Florida

## Draft Meeting Minutes

### Board of County Commissioners

Indian River County  
Administration Complex  
1801 27th Street, Building  
A  
Vero Beach, Florida,  
32960-3388  
www.ircgov.com

*Joseph H. Earman, District 3, Chairman*

*Susan Adams, District 1, Vice Chairman*

*Joseph Flescher, District 2*

*Deryl Loar, District 4*

*Laura Moss, District 5*

**Jason E. Brown, County Administrator**

**Dylan Reingold, County Attorney**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

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Tuesday, December 13, 2022

9:00 AM

Commission Chambers

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#### 15. SPECIAL DISTRICTS AND BOARDS

*[Clerk's Note: This Item was heard following the Consent Agenda]*

##### 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

Approval of FY 2022/2023 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

County Attorney Dylan Reingold for the record clarified that this agenda item for the Emergency Management Services County Awards Grant purchase of capital operating equipment included a waiver of the bid process allowing for the authorization to use a purchase order.

Emergency Services Director David Johnson was available to answer any questions. There was no discussion in regard to this item.

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

**Aye:** 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of County Commissioners of the regular meeting, resuming the meeting with Item 9.A.