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 7, 2017

9:00 AM

Commission Chambers

Board of Commissioners

Joseph E. Flescher, Chairman, District 2 Peter D. O'Bryan, Vice Chairman, District 4 Susan Adams, District 1 Bob Solari, District 5 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

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 17-0203 Approval to Purchase Two (2) Complete Hurst Jaws of Life Power Units from MES, Municipal Emergency Services

Recommended Action: Staff recommends approval of the purchase of two (2) complete Hurst Jaws of Life Power Units.

Attachments: Staff Report

MES Price Quote

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

- Aye: 5 Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc
- **15.A.2 17-0202** Sole Source Purchase of Twelve (12) 800MHz P25 Compatible Mobile Radios From Communications International
 - **Recommended Action:** Staff recommends approval of the sole source purchase and trade-in of twelve (12) 800MHz P25 compatible mobile radios with asset numbers to be determined upon delivery.

Attachments: Staff Report

CI Price Quote

Sole Source Letter

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

- Aye: 5 Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc
- **15.A.3 17-0204** Sole Source Purchase of Four (4) Stryker Stretchers and Two (2) Stryker Stretchers with Power Load Systems
 - **Recommended Action:** Staff recommends the Board declare asset numbers 25452, 25453, 25454 and 25456 as surplus, authorize their trade in and approve the sole source purchase of four (4) Stryker Stretchers and two (2) Stryker Stretchers with Power Load Systems

Attachments: Staff Report

Stryker Price Quote

Sole Source Letter Stryker

Vice Chairman O'Bryan questioned staff regarding the increased weight limits and safety features of the power loaders.

Fire Rescue Assistant Chief Brian Burkeen explained the new requirements set by the Government and that the department was following Federal regulations.

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

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

There being no further business, the Board convened as the Board of Commissioners of the Solid Waste Disposal District.