Indian River County Florida

Emergency Services District
Draft Meeting Minutes

Board of 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

Michael C. Zito, Interim County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Shauna James, Deputy Clerk

Tuesday, January 17, 2023 | **9:00 AM** | **Commission Chambers**

A. Emergency Services District

The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Service District. The minutes will be approved at an upcoming Emergency Services District meeting.

[Clerks note: All Emergency Services District Items were heard after the Consent Agenda]

15.A.1 Approval of the Emergency Services District Meeting Minutes of August 16, 2022

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Emergency Services District (ESD) meeting minutes of August 16, 2022 as written. The motion carried by the following vote:

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

15.A.2 Approval of Emergency Services District Meeting Minutes of October 4, 2022

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Emergency Services District (ESD) meeting minutes of October 4, 2022 as written. The motion carried by the following vote:

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

15.A.3 Approval of Advance Purchase for Fire Rescue Apparatuses

There was no discussion on this Item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, 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 for the Emergency Services District reconvened as the Board of County Commissioners and started with Item: 10.A.1

Vice Chairman Susan Adams excused herself at 12:55 pm and returned at 12:57 pm