

## RESOLUTION NO. 2003- 128

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, RESTRUCTURING THE INDIAN RIVER COUNTY EMERGENCY SERVICES DISTRICT ADVISORY COMMITTEE.

**WHEREAS**, by Resolution 91-93, the Board of County Commissioners of Indian River County, Florida, created an the Indian River County Emergency Services District Advisory Committee; and

**WHEREAS**, by Resolution 2000-124, the Board of County Commissioners restructured the Indian River County Emergency Services District Advisory Committee; and

**WHEREAS**, it is the will of the Board of County Commissioners to restructure the composition of the Indian River County Emergency Services District Advisory Committee in light of recent ordinance changes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

1. **ESTABLISHMENT.**

The Emergency Services District Advisory Committee is hereby reestablished and restructured. This resolution repeals and replaces Resolutions 2000-124 and 91-93.

2. **MEMBERSHIP.**

The Indian River County Emergency Services District Advisory Committee shall be composed of nine voting members. Members must be residents of Indian River County and appointed as follows:

- a. Each Indian River County Commissioner shall appoint one member to the Committee, such appointment being announced at a meeting of the Board of County Commissioners;
- b. One member appointed by the city council of the City of Fellsmere.
- c. One member appointed by the town council of the Town of Orchid.
- d. One member appointed by the city council of the City of Sebastian.
- e. One member appointed by the city council of the City of Vero Beach.

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### 3. **TERM OF OFFICE.**

The term of office for each member shall be two years.

### 4. **POWERS AND DUTIES.**

The Indian River County Emergency Services District Advisory Committee shall have the power and duty to:

- a. Help mediate and resolve communication problems that may arise between the various jurisdictions and entities that provide emergency services to our County including problems which may arise with respect to the 911 system.
- b. Coordinate “dual response” problems that arise between services providing jurisdictions and entities.
- c. Make recommendations to avoid and resolve jurisdictional conflicts in providing emergency services.

### 5. **ADVISORY STATUS.**

The Emergency Services District Advisory Committee shall be advisory only and the members shall serve without compensation.

### 6. **GENERAL PROVISIONS.**

The provisions of Title 1, Chapter 103, relating to the advisory boards and commissions shall apply to this Committee. The Committee shall elect from among its voting members a chairman and a vice chairman annually at its first meeting in January, or at its next meeting if no meeting is held in January. A County Commissioner shall serve as a non-voting liaison to the Committee. Each chair and vice chair shall serve for a one-year term and may be reelected but shall be limited to two successive annual terms, at which point they would be ineligible to chair the committee for at least one year.

### 7. **MEETINGS.**

A meeting may be called at the request of either staff, a liaison commissioner, or the chair of the Committee. The agenda for each meeting shall be established by the chairman in coordination with the liaison and County staff. The chairman, Committee member, or staff may place matters on the agenda. Any Committee member may make an oral or written report on committee activity at a subsequent Board of County Commissioners meeting under its liaison “Commissioner Agenda Matters.”

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**8. CONSULTANT/VENDOR CONTACT.**

The chair or individual Committee members are prohibited from contacting consultants or vendors retained by the County.

The resolution was moved for adoption by Commissioner Fran B. Adams, and the motion was seconded by Commissioner Caroline D. Ginn, and, upon being put to a vote, the vote was as follows:

Chairman Kenneth R. Macht	Aye
Vice Chairman Caroline D. Ginn	Aye
Commissioner Arthur R. Neuberger	Aye
Commissioner Thomas B. Lowther	Aye
Commissioner Fran B. Adams	Aye

The Chairman thereupon declared the resolution duly passed and adopted this 21st day of October, 2003.

Attest: J. K. Barton, Clerk

By \_\_\_\_\_  
Deputy Clerk

INDIAN RIVER COUNTY  
Board of County Commissioners

By \_\_\_\_\_  
Kenneth R. Macht, Chairman

Approved for form and legal  
sufficiency:

BCC approval date October 21, 2003

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William K. DeBaal  
Assistant County Attorney