

BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT
MEETING MINUTES

TUESDAY, JANUARY 13, 2015

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

COMMISSIONERS

DISTRICT

Wesley S. Davis, Chairman	District 1	Present	Joseph A. Baird, County Administrator	Present
Bob Solari, Vice Chairman	District 5	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

DVD
TIMES

PACKET
PAGES

CALL TO ORDER

12:43 P.M.

15.

SPECIAL DISTRICTS AND BOARDS

A. **Emergency Services District**

12:43
p.m.

1. Approval of Minutes Meeting of November 18, 2014
2. Approval of Minutes Meeting of December 2, 2014

(Clerk's Note: This item was heard following Item 15.A.3. and is placed here for continuity).

ON MOTION by Vice Chairman Solari, **SECONDED** by Chairman Davis, the Board unanimously approved the Emergency Services District minutes of November 18, 2014 and December 2, 2014, as written.

**12:42
p.m.**

3. Final Payment for The Roof Authority, Inc. for IRC Bid #2014047, Replacement of Roof at Fire-Rescue Station #10 (memorandum dated December 24, 2014)

233-235

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Zorc, the Board unanimously approved the final payment request to The Roof Authority, Inc., in the amount of \$31,995.00.

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **12:44 p.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____

Approved: February 17, 2015

ESD/MG/2015Minutes