

BOARD OF COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT  
MEETING MINUTES

TUESDAY, FEBRUARY 17, 2015

County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://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	Leona Adair Allen, Deputy Clerk	Present

DVD  
TIMES

**CALL TO ORDER**      **2:14 P.M.**

**PACKET**  
**PAGES**

**15.      SPECIAL DISTRICTS AND BOARDS**

**A.      Emergency Services District**

**2:14  
p.m.**

1.      Approval of Minutes Meeting of December 16, 2014
2.      -----  
Approval of Minutes Meeting of January 13, 2015

**ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Solari, the Board unanimously approved the minutes of December 16, 2014 and January 13, 2015 as written.**

**2:15  
p.m.**

3.      Emergency Services District Capital Improvements  
(memorandum dated February 10, 2015)      256-260  
**County Administrator Joe Baird spoke about Work Order No. 4, for commencement of construction on Fire Rescue Station 13.**

**Department of Emergency Services John King elaborated on the Five-Year Capital Improvement Element (CIE); the Board's commitment to accelerate capital projects that had been deferred due to the recession; and why it was necessary to move forward with station repairs/improvements, specifically Stations 7 (82<sup>nd</sup> Avenue),**

13 (4<sup>th</sup> Street and 43<sup>rd</sup> Avenue), and 14 (26<sup>th</sup> Street and 66<sup>th</sup> Avenue).

Commissioner O'Bryan was supportive of moving forward with Station 13, and making the appropriate budget amendments; but he wanted to wait on Stations 7 and 14 until after the proposed workshop.

Administrator Baird said he would not mind holding off on Station 14, but he wanted Station 7 to move forward with a sense of urgency due to mold issues. He also asked the Board to consider moving forward with Station 13.

MOTION WAS MADE by Commissioner Flescher to move forward with staff's recommendation. Motion DIED for lack of a Second.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Solari, to move forward with Station 13, including the building and operation for fiscal year 2015-2016; and to expeditiously move the existing staff and equipment of Station 7 to a temporary modular structure until a permanent site can be determined.

Discussion ensued regarding roof repairs on Stations 10 and 11; the urgency of repairs; and the option to lease a piece of property and place modular structures on it for Station 7.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

John O'Connor, President of the International Association of Firefighters Association Local 2201, felt it would be a waste of money to invest in Station 7's infrastructure, and requested a new location and station that would meet their needs. He also explained why three bays at Station 13 would be more beneficial than two.

Assistant Fire Chief Brian Burkeen stated that the new wind load designs would not allow for three bays, unless the blueprints were reengineered, costing substantially more.

Director King said the two-bay design would be deep enough to hold two ambulances back to back, without modifying the current site.

2:32  
p.m.

- 4. Work Order #4 for Fire Rescue Station #13 (4<sup>th</sup> Street and 43<sup>rd</sup> Avenue) (memorandum dated February 10, 2015)  
**Commissioner O’Bryan verified that the two-bay Station design would incorporate one engine and two ambulances, and would have sufficient sleeping quarters for the full crew.**

261-267

**MOTION WAS MADE by Commissioner O’Bryan, SECONDED by Vice Chairman Solari, to approve staff’s recommendation.**

**Commissioner O’Bryan did not want to delay this project, but he wanted staff to look into upgrading to the three-bay design for the future.**

**The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved Work Order No. 4, with Barth Construction, Inc., for the commencement of construction of Fire Rescue Station 13 (4<sup>th</sup> Street and 43<sup>rd</sup> Avenue).**

**Commissioner Zorc wanted to know how to establish a future date for a Workshop, to analyze Fire-Rescue Station locations and funding projections.**

**Administrator Baird told Commissioner Zorc to bring this back to the Board with a proposed date.**

**ADJOURNMENT**

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **2:42 p.m.**

ATTEST:

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

\_\_\_\_\_  
Wesley S. Davis, Chairman

By: \_\_\_\_\_

Approved: \_\_\_\_\_

ESD/LAA/2015Minutes