

BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT
MEETING MINUTES

TUESDAY, MAY 12, 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

9:25 A.M.

15.

SPECIAL DISTRICTS AND BOARDS

A. **Emergency Services District**

9:25
a.m.

1. Approval of Minutes Impasse Hearing March 20, 2015 – Emergency Services District and Firefighters/Paramedics Association Local 2201 I.A.F.F.
2. Approval of Minutes Meeting of March 24, 2015
3. Approval of Minutes Meeting of April 7, 2015
4. Approval of Minutes Meeting of April 14, 2015

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Zorc, the Board unanimously approved the meeting minutes of the March 20, 2015 Impasse Hearing; and the Emergency Services District meeting minutes of March 24, 2015, April 7, 2015, and April 14, 2015, as written.

9:25
a.m.

5. New World Systems Records Management and Tracking Software
(memorandum dated April 30, 2015)

233-241

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Solari, the Board unanimously approved purchase of the New World Systems software for the equipment tracking and inventory control to be used as outlined in the Florida Department of Health's Bureau of Emergency Medical Services County Awards grant application approved by Resolution 2014-01 ESD,` on November 18, 2014.

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **9:26 a.m.**

ATTEST:

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

Wesley S. Davis, Chairman

By: _____

Approved: June 2, 2015

ESD/MG/2015Minutes