

BOARD OF COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT  
MEETING MINUTES

TUESDAY, MAY 19, 2015

County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
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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

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DVD  
TIMES

PACKET  
PAGES

CALL TO ORDER

9:22 A.M.

15.

SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

9:22  
a.m.

1. Approval of Amended Work Order No. 1 for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated May 13, 2015)

220-233

Assistant Fire Chief Brian Burkeen recalled the Board's approval on December 16, 2014, of funding for renovations on Fire Station No. 1. He reported that the scope of work has expanded to include additional tasks, and presented staff's recommendation for Board approval of additional pre-construction costs for renovations at Fire Station No. 1.

MOTION WAS MADE by Vice Chairman Solari, SECONDED by Commissioner Flescher, to approve the additional pre-construction cost for renovations of Fire Station No. 1 as outlined in Amended Work Order No. 1 with Barth Construction, Inc.

Responding to questions from the Board, staff provided additional information about the Work Order.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

Chairman Davis observed that the next County Commission meeting would be on June 2, 2015, and he wanted to ensure that the County Administrator would have the means to keep moving forward with the fire station projects.

Discussion ensued regarding the Board's authorization on April 7, 2015, for the County Administrator to expend up to \$250,000 in connection with the modular unit for Fire Station No. 7.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Solari, to authorize the County Administrator to spend an additional amount of up to \$200,000, to keep moving forward on the various fire station initiatives.

County Administrator Joseph Baird provided a brief update on the fire station expenditures.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

9:27  
a.m.

2. **Addition:** Fire Station No. 7 on Ranch Road (82<sup>nd</sup> Avenue)

Chairman Davis wanted to explore the possibility of using the site and infrastructure of the existing Fire Station No. 7 on Ranch Road for the temporary placement of the Fire Station 7 modular unit.

Chief Burkeen advised that the anticipated delivery date of the modular unit is the second week of June 2015, and discussed the sites that staff has considered thus far for the temporary housing.

Further discussion ensued with regards to the permanent relocation of Fire Station No. 7, and the temporary placement of the modular unit.

Several Commissioners spoke to possible advantages of situating the temporary housing at the Ranch Road site.

Assistant Fire Chief Brian Burkeen confirmed that staff would explore the feasibility of placing the modular unit at the Ranch

Road site.

The Board CONSENSUS was for staff to explore the option of situating the temporary modular fire station on the existing site of Fire Station 7 on 82<sup>nd</sup> Avenue (Ranch Road), and to report back to the Board.

**ADJOURNMENT**

**There being no further business, the Chairman declared the Emergency Services District meeting adjourned at 9:38 a.m.**

ATTEST:

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

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Wesley S. Davis, Chairman

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

Approved: June 23, 2015

**ESD/MG/2015Minutes**