



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

TUESDAY, OCTOBER 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	Absent	Leona Adair Allen, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER 3:54 P.M.

**PACKET
PAGES**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

- | | | |
|----------------------|---|---------|
| 3:54
p.m. | 1. Approval of Minutes Meeting of September 15, 2015 | |
| | <u>ON MOTION</u> by Commissioner Flescher, <u>SECONDED</u> by Vice Chairman Solari, by a 4-0 vote (Commissioner Zorc absent), the Board approved the minutes of September 15, 2015, as written. | |
| 3:54
p.m. | 2. Approval of Work Order No. 1 for Fire-Rescue Station # 7 (1893 90 th Avenue)
(memorandum dated October 5, 2015) | 281-287 |
| | <u>ON MOTION</u> by Vice Chairman Solari, <u>SECONDED</u> by Commissioner Flescher, by a 4-0 vote (Commissioner Zorc absent), the Board approved Work Order No. 1, with Barth Construction, Inc., for Fire Station 7 Modular, Design/Build Agreement Phase IV. | |

- 3:55 p.m.**
3. Approval of Work Order No. 2 for Renovations on Fire Rescue Station #1 (1500 Old Dixie) (memorandum dated September 29, 2015) 288-297
Administrator Joe Baird informed the Board that the new Fire Rescue Station is going to cost between \$2.2 and \$2.5 million.
- ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, by a 4-0 vote (Commissioner Zorc absent), the Board approved Work Order No. 2, with Barth Construction, Inc., for Fire Station 1, Design/Build Agreement Phase IV.**
- 3:55 p.m.**
4. Radio System Upgrade Purchase for Fire-Rescue Hand-Held Radios (memorandum dated September 28, 2015) 298-301
ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, by a 4-0 vote (Commissioner Zorc absent), the Board approved to waive the requirement for bids to purchase replacement radios, and authorized the Purchasing Division to issue a Purchase Order to Communications International for 96 radios, for a total of \$240,000.00.
- p.m.**
5. Approval to Enter Into a Technical Service Support Agreement for Fire-Rescue Division from Physio-Control, Inc. (memorandum dated September 29, 2015) 302-312
ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, by a 4-0 vote (Commissioner Zorc absent), the Board approved the Technical Services Support Agreement with Physio-Control, Inc., in the amount of \$57,161.00.

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **3:57 p.m.**

ATTEST:

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

 Bob Solari, Chairman

By: _____

Approved: November 17, 2015

ESD/LAA/2015Minutes