

BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT
MEETING MINUTES
TUESDAY, JUNE 7, 2016

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

COMMISSIONERS

DISTRICT

Bob Solari, Chairman	District 5	Present	Joseph A. Baird, County Administrator	Present
Joseph E. Flescher, Vice Chairman	District 2	Present	Dylan Reingold, County Attorney	Present
Wesley S. Davis	District 1	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

10:29 A.M.

15.

SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

12:08
p.m.

1. Approval of Minutes Meeting of December 8, 2015

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Emergency Services District meeting minutes of December 8, 2015, as written.

12:08
p.m.

2. Affiliation Agreement between Palm Beach State College and Indian River County Emergency Services District (memorandum dated May 26, 2016)

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Affiliation Agreement between Indian River County Emergency Services District and Palm Beach State College.

149-152

**12:09
p.m.**

3. Award Letter and Expenditure Approval for FEMA Assistance to Firefighters Grant (Agreement # EMW-2015-FO-05298) (memorandum dated May 31, 2016)
ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously accepted the Federal Emergency Management Agency's Assistance to Firefighters Grant Award in the net total amount of \$942,500, and authorized staff to purchase the Self Contained Breathing Apparatus (SCBAs) and associated equipment.

153-155

**12:09
p.m.**

4. Authorization for Final Payment and Release of Retainage to Barth Construction, Inc. for the Construction of Fire Station #13 (4440 4th Street) Change Order #1 (memorandum dated May 23, 2016)
ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved Change Order No. 1 final payment and release of retainage in the amount of \$20,762.34, to Barth Construction, Inc.

156-173

Commissioner O'Bryan noted that the project had come in under budget.

Commissioner Zorc announced that the Emergency Services Division has received new ambulances.

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **12:09 p.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____

Approved: August 16, 2016

ESD/MG/2016Minutes