



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

TUESDAY, JUNE 21, 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**

CALL TO ORDER

4:38 P.M.

**PACKET
PAGES**

SPECIAL DISTRICTS AND BOARDS

15.

A. **Emergency Services District**

4:38
p.m.

1. Work Order No. 1 for Fire-Rescue Station 15 and Request to Purchase Fire-Rescue Apparatus in the FY-2016/17 Capital Improvement Element (memorandum dated June 8, 2016)

256-268

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Solari, the Board unanimously approved Work Order No. 1 to Barth Construction, Inc., for design and preconstruction work related to relocating the modular building from Fire-Rescue Station 1 to Station 15; and authorized staff to order the fire-rescue apparatus listed in the approved Fiscal Year 2016-2017 Capital Improvement Element (CIE).

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **4:39 p.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: August 16, 2016

ESD/MG/2016 Minutes