



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

TUESDAY, AUGUST 16, 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	Absent	Leona Adair Allen, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER 2:56 P.M.

**PACKET
PAGES**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

**2:56
p.m.**

1. Approval of Minutes Meeting of June 7, 2016
2. Approval of Minutes Meeting of June 21, 2016

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, by a 4-0 vote (Commissioner Zorc absent), the Board approved the Emergency Services District Meeting Minutes of June 7, 2016 and June 21, 2016.

3. Lease of Fire Tower and Accessory Building at 43rd Avenue and 4th Street to Indian River County Historical Society, Inc. (memorandum dated August 4, 2016)
This item was deleted.

719-730

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **2:57 p.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: September 13, 2016

ESD/LAA/2016 Minutes

DRAFT