

Indian River County Florida

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



Meeting Minutes - Final Emergency Services District

Tuesday, September 13, 2016

11:52 AM

Commission Chambers

Board of County Commissioners

*Bob Solari, Chairman, District 5
Joseph E. Flescher, Vice Chairman District 2
Wesley S. Davis, District 1
Peter D. O'Bryan, District 4
Tim Zorc, District 3*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes will be approved under the next Emergency Services District meeting.

1. **16-716** Approval of Minutes Meeting of August 16, 2016

A motion was made by Commissioner Zorc, seconded by Commissioner Davis, to approve the Minutes as written. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, and Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

2. **16-656** Approval of Extension to Agreement for Professional Design and Building Services with Barth Construction, Inc.

Recommended Action: Authorize a one (1) year extension to the Master Design/Build Agreement with Barth Construction.

Attachments: [Staff Report-Barth Construction Extension](#)
[Barth 1st Extension of Contract](#)
[Signed Master Agreement 8-16-11](#)

Commissioner Zorc advocated for new fire station construction projects to be reviewed by the Public Works Department.

A lengthy discussion followed among the Commissioners, Director of Emergency Services John King, and Administrator Brown.

A motion was made by Vice Chairman Flescher, seconded by Chairman Solari, to authorize a one (1) year extension to the Master Design/Build Agreement with Barth Construction for the renovation and construction of Emergency Services Fire Rescue Stations.

An amendment to the motion was made by Vice Chairman Flescher, seconded by Chairman Solari, to include direction to the Emergency Services Department and County Administrator, to review with the Public Works Department future Fire Station construction plans to ascertain whether there are any cost-savings measures that would not compromise the health, safety, and welfare of the emergency services personnel or the public. The amended motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, and Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

3. 16-655

Approval of FY 2016/17 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Recommended Action: Approve FY 2016/17 EMS Grant and resolution to purchase equipment and services.

Attachments: [Staff Report-EMS County Awards Grant](#)

[EMS CTY Awards Grant Form](#)

[EMS County Grant Application](#)

[EMS CTY AWARDS GRANT RESOLUTION 2016](#)

A motion was made by Vice Chairman Flescher, seconded by Commissioner Davis, to: (1) approve Resolution 2016-001ESD, of the Emergency Services District Board of Commissioners, authorizing the Application for Funding County Emergency Medical Services (EMS) Grant Awards to be submitted to the State of Florida Department of Health, Bureau of Emergency Medical Services; (2) authorize the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$21,867.00; (3) authorize budget amendments, as required, to receive and expend the grant funds; and (4) authorize staff to establish a unique accounting code designator for all County Awards Grant deposits, disbursements, interests accrual and rollover of funds, as they are required to be maintained in a separate fund or account for inspection by the State EMS Monitoring and Compliance Unit. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, and Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

Enactment No: ESD RES 16-001

There being no further business, the Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of Commissioners of the Solid Waste Disposal District.

APPROVED: December 20, 2016