

Indian River County Florida

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



FINAL - Meeting Minutes Emergency Services District

Tuesday, December 20, 2016

2:38 PM

Commission Chambers

Board of Commissioners of the ESD

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

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

15.A. Emergency Services District

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

15.A.1 16-987 Approval of Minutes Meeting of September 13, 2016

Recommended Action: Approve

Attachments: [ESD09132016](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Minutes of September 13, 2016. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.A.2 16-1122 Approval of Minutes Meeting of September 20, 2016

Recommended Action: Approve

Attachments: [09202016ESD](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Minutes of September 20, 2016. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.A.3 16-1043 Approval of Minutes Meeting of October 4, 2016

Recommended Action: Approve

Attachments: [10042016ESD](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Minutes of October 4, 2016. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.A.4 16-1130 FY 2015-2016 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District

Recommended Action: It is recommended that the Chairman be authorized to sign the Records Management Compliance Statement for Fiscal Year 2015 - 2016 for the Indian River County Emergency Services District

Attachments: [Staff Report](#)
[Department of State Letter](#)
[Compliance Statement](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

15.A.5 16-1127 Work Order #2 for Fire Rescue Station #14 (26th Street and 66th Avenue)

Recommended Action: Staff recommends approval of Work Order #2

Attachments: [Staff Report](#)
[Work Order 2 Barth](#)
[GMP Proposal](#)

Emergency Services Director John King provided background, and reviewed Work Order No. 2 for the design/build services in connection with the preparation and improvements to proposed Fire Station 14, located at 26th Street and 66th Avenue (a/k/a as the JC property). He recommended that the Board move forward with Work Order No. 2.

Commissioner Zorc used an overhead projector to display and discuss maps of the proposed site, existing stations, service areas, overlapping service areas, and response areas for the different Fire Stations. He wanted the station to be placed in the proper location, optimizing the ISO's service response district requirements.

Administrator Brown said Station 14 is in the Capital Plan to build next year, and the Long Term Plan shows that it will be staffed next year, which will have a 7.5% to 8% impact on the millage rate.

A motion was made by Commissioner Zorc to direct staff to contract with a real estate service to establish available parcels at the 82nd Avenue and 20th Street node, and to show what sites are available on the open market for purchase, and to bring the information back to the Board at the January 10, 2017, Board of County Commission meeting. The motion died for lack of a second.

Discussion ensued regarding the proposed site for Fire Station 14; the size and cost differences between Station 13 and 14; rates and bids from subcontractors; and controlling costs throughout the process.

John O'Connor, President of the International Association of Firefighters (IAFF) Local 220, supported staff's recommendation and stressed the need for additional fire stations that include a minimum of three bays, for future expansion.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve Work Order No. 2 with Barth Construction, Inc., for Fire Rescue Station 14 Design/Build Agreement Phase 1. The motion carried by the following vote:

Aye: 3 - Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Adams

Nay: 2 - Commissioner Solari, and Commissioner Zorc

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened the Solid Waste District meeting.