

Indian River County Florida

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



Emergency Services District Meeting Minutes - Final

Tuesday, March 21, 2017

Commission Chambers

Board of Commissioners

*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
Shelli Gagnon, Deputy Clerk**

A. Emergency Services District**15.A.1 17-0301** Approval of Minutes Meeting of January 24, 2017**Recommended Action:** Approve**Attachments:** [01242017ESD](#)**Approved****15.A.2 17-0297** Approval of Minutes Meeting of February 7, 2017**Recommended Action:** Approve**Attachments:** [02072017ESD](#)**Approved****15.A.3 17-0298** Approval of Minutes Meeting of February 14, 2017**Recommended Action:** Approve**Attachments:** [02142017ESD](#)**Approved**

A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the Meeting Minutes of January 24, 2017, February 7, 2017, and February 14, 2017, as written. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Solari

Absent: 1 - Commissioner Zorc

15.A.4 17-0286 Request to Purchase Additional Equipment Using Remaining Funds From Assistance to Firefighters Grant**Recommended Action:** Staff recommends the Board approve the Amendment and authorize the purchase of Self Contained Breathing Apparatus additional equipment using remaining funds from the Assistance to Firefighters Grant.

Attachments: [Staff Report](#)
[FEMA AFG Amendment Acceptance Letter](#)
[Ten-8 optional equipment listing from Bid#2017014](#)
[Sales Quote](#)
[Amendment Ten-8](#)

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

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Solari

Absent: 1 - Commissioner Zorc

There being no further business, the Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

Approved; May 2, 2017