

# 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, May 2, 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  
Rhonda D. Zirkle, Deputy Clerk**

## 15. SPECIAL DISTRICTS AND BOARDS

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

### A. Emergency Services District

#### **15.A.1. 17-0407** Approval of Minutes Meeting of March 7, 2017

**Recommended Action:** Approve

**Attachments:** [03072017ESD](#)

**Approved**

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

#### **15.A.2. 17-0422** Approval of Minutes Meeting of March 21, 2017

**Recommended Action:** Approve

**Attachments:** [03212017ESD](#)

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Meeting Minutes of March 7, 2017 and March 21, 2017, as written. 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. 17-0431** Approval of Amended Property Lease for Temporary Location of Fire Rescue Station No. 7

**Recommended Action:** Staff recommends approval and authorization for the Chairman to execute the lease amendment.

**Attachments:** [Staff Report](#)

[Amendment to Lease Agreement](#)

**A motion was made by Commissioner Solari, seconded by Chairman Flescher, to approve the Amended Property Lease with St. Lucie Battery and Tire Company for Temporary Location of Fire Rescue Station No. 7. The motion carried by the following vote:**

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

**B. Solid Waste Disposal District**

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 1:59 p.m.

Approved: June 20, 2017