

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, August 15, 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**

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. 17-0813 Approval of Minutes Meeting of June 20, 2017

Recommended Action: Approve

Attachments: [06202017ESD](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Meeting Minutes of June 20, 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.2. 17-0788 Approval to Increase Boundtree Medical Purchase Order

Recommended Action: Staff recommends the approval of an increase for the current and future purchase orders, as needed, with Boundtree Medical.

Attachments: [Staff Report](#)

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve a \$20,000.00 increase for current and future purchase orders, as needed, with Boundtree Medical. The motion carried by the following vote:

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

Approved: November 14, 2017