

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, November 14, 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**A. Emergency Services District**

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.

15.A.1. 17-1062 Approval of Minutes Meeting of August 15, 2017

Recommended Action: Approve

Attachments: [08152017ESD](#)

Approved

15.A.2. 17-1114 Approval of Minutes Meeting of September 12, 2017

Recommended Action: Approve

Attachments: [ESD09122017](#)

Approved

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve the Emergency Services District Meeting Minutes of August 15, 2017 and September 12, 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. 17-1162 Approval of FY 2017/2018 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Recommended Action: Staff recommends approval of the FY 2017/2018 EMS Grant and the Resolution to purchase the equipment and services as noted. Staff further recommends the authorization for the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$26,659.00 and authorize budget amendments as required to receive and expend the grant funds.

Attachments: [Staff Report](#)
[IRC Grant Budget Form](#)
[IRC Application Form 11-2017](#)
[Resolution](#)

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to: (1) approve staff's recommendation; and (2) approve Resolution 2017-112ESD, 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. 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 10:29 a.m.