

**CONSOLIDATION OF SERVICES STUDY COMMISSION
FIRE AND EMERGENCY SERVICES COMMITTEE
MEETING MINUTES**

Date: February 7, 2006

Location: Agenda Conference Room, 2nd Floor, City Hall, 400 S. Orange Avenue, Orlando, FL 32801

Members in Attendance: Jimmy Goff, Chairman
Kathy Putnam
Don Ammerman
Frances Pignone
Jim Kallinger
Cari Coats

Members Absent: Carolyn Fennell

Staff in Attendance: Denny O'Neil, Executive Director

Others in Attendance: Mark Oakes, Assistant Chief, OFD
Kathy Miller, Deputy Chief, OFD
Jim Reynolds, Deputy Chief, OFD
Mark Gregory, OFD Local 1365
Jim Fitzgerald, Deputy Chief, OCFRD
Ron Glass, OFD Local 1365
William Sturgeon, OCFRD
Barry Luke, OCFRD 911
Linda Akins, Orange County Government Relations Director
Linda Rhinesmith, City of Orlando Economic Development Manager
Kathy Russell, City of Orlando Director of Intergovernmental Relations

CALL TO ORDER

Chairman Goff called the meeting to order at 3:02 p. m.

**DISCUSSION OF CONSOLIDATION OF ORANGE COUNTY
AND CITY OF ORLANDO FIRE & EMERGENCY SERVICES**

After a brief discussion, the Committee decided to review and revise the draft Committee Report rather than address consolidation first.

DISCUSSION OF DRAFT COMMITTEE REPORT

The Committee discussed and revised the draft Committee Report in its entirety. The Committee decided to review the substantial new material, presented by both Orange County and the City of Orlando, to decide if any of the information should be included as findings in the Report. The remainder of the new material would be incorporated as addendums.

FUTURE MEETINGS

The next Committee meeting is scheduled to be held on Tuesday, February 21, 2006 from 3:00 – 5:00 p. m. in the Agenda Conference Room, 2nd floor of Orlando City Hall.

ADJOURNMENT

The meeting was adjourned at 5:00 p. m.

Jimmy Goff
Committee Chairman