

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

Date: March 9, 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
Cari Coats
Carolyn Fennell

Members Absent: Jim Kallinger

Staff in Attendance: Denny O'Neil, Executive Director

Others in Attendance: Mark Oakes, Assistant Chief, OFD
Jim Reynolds, Deputy Chief, OFD
Linda Rhinesmith, City of Orlando Economic Development Manager
Jim Fitzgerald, Deputy Chief, OCFRD
Ron Glass, OFD Local 1365
Robert Bowman, Chief, OFD
Linda Akins, Orange County Government Relations Director

CALL TO ORDER

Chairman Goff called the meeting to order at 3:09 p. m.

DISCUSSION OF DRAFT COMMITTEE REPORT

The Committee decided to retain the current paragraph V.1.5.14 after deleting two new sentences that were added by Commissioner Kallinger at the last meeting versus using City of Orlando proposed paragraph. The Committee then discussed the 911 Centers and the Fire Departments Side-by-Sides and directed that more information be added (an explanation of "fire/EMS unit", more detail on "reserves", major operational differences between the OCFRD and the OFD) and that, based on the firefighter demographics at the end of the Side-by-Side, a finding be added to the report to the effect that both the OCFRD and the OFD promote minority and female access and promotion in their workforce.

ADJOURNMENT

The meeting was adjourned at 4:56 p. m.

Jimmy Goff
Committee Chairman