



MINUTES OF THE CITIZEN ADVISORY COUNCIL FOR THE OCOEE FIRE DEPARTMENT HELD ON AUGUST 10, 2023

- **CALL TO ORDER**

The CACOFD meeting was called to order by **Chair Legvold** at 6:00 PM, in the Station 25 Conference Room, located at 563 S. Bluford Avenue, Ocoee.

Pledge of Allegiance was performed by **Chair Legvold**, followed by a Moment of Silence.

Roll Call and Determination of Quorum: Recording Clerk Ferrer performed roll call and declared a quorum present.

Members in Attendance: Chair Legvold, Vice-Chair Kepler, Members Ochoa, Washington, Fletcher, Vaughn, Moyer, Channell, and Richardson.

Members Absent: None

Also Present: Commissioner Firstner, Deputy Chief Van Camp, and Recording Clerk Ferrer

Guest: None

- **BUSINESS FOR DISCUSSION**

A. Old Business: Approval of Minutes for February 09, 2023, and May 11, 2023

Motion to Approve February 09, 2023 and May 11, 2023 Minutes; Moved by **Member Channell**, seconded by **Member Ochoa**. Motion carried unanimously.

Polo shirts were distributed. **Chairperson Legvold** requested an additional shirt for new **Member Washington**, **Deputy Chief Van Camp** will take point to place order.

Member Ochoa made a motion to approve red 8ft tablecloth with initials CACOFD, seconded by **Member Washington**. The motion carried unanimously. After further discussion Board decided to cancel tablecloth. **Member Fletcher** made a motion to cancel tablecloth till next fiscal year, seconded by **Member Richardson**. Motion carried unanimously.

B. New Business:

Chairperson Legvold lead discussion on hosting a breakfast for the fire department's retirees. The Board discussed budgetary amount to utilize, total retirees attending, and advertising options. After further deliberation, the board came to a decision to empower **Chair Legvold** to assess funding, location, date, time, and the entirety of the event.

Member Washington made a motion for **Chair Legvold** to proceed with financing and coordinating the breakfast event, seconded by **Member Vaughn**. Motion carried unanimously.

Deputy Chief Van Camp addressed the Board and provided information about ISO, monthly reports, Accreditation, and updates that occurred since last quarter.

C. Under Construction: City Growth:

Commissioner Firstner delivered an update on the growth for District 1, 2, 3, 4 and upcoming development in Ocoee. More information to come regarding the Turn Pike expansion. **Member Moyer** inquired about the light being installed at Claracona Ocoee. **Commissioner Firstner** addressed his query.

- **SET NEXT AGENDA**

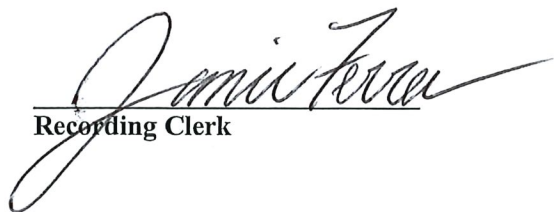
Chair Legvold received input from Council members and set the agenda for the next meeting, which will be held on November 09, 2023. The agenda will be established as below:

- A. Old Business – Approval of Minutes for Aug 10, 2023
- B. New Business
- C. Under Construction - City Growth
- D. Transport Update
- E. Chiefs Comments

- **QUESTIONS/COMMENTS** – None

- **ADJOURNMENT:** Meeting adjourned at 6:41P<

ATTEST:


Recording Clerk


Chairperson