

Memorandum

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DATE

April 6, 2012

CITY SECRETARY

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Honorable Members of the Public Safety Committee: TEXAS Sheffie Kadane (Vice-Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT Public Safety Committee Meeting

Monday, April 9, 2012, 11:00 a.m. - 12:30 p.m.

Dallas City Hall - Room 6ES, 1500 Marilla St., Dallas, Texas 75201

AGENDA

Call to Order

Mayor Pro Tem Pauline Medrano, Chair

Approval of March 26, 2012 minutes 1.

Mayor Pro Tem Pauline Medrano, Chair

2. Administrative (Fire) Reports (Informational Memo)

Deputy Chief Joe Pierce Dallas Fire-Rescue Department

Deputy Chief Daniel Salazar

Dallas Fire-Rescue Department

February 2012:

3203 Ramsey Avenue

2624 San Medina Avenue 2.

3. 1645 Fort Worth Avenue

7828 Meadow Park Drive #108 4.

2236 E. Kiest Boulevard 5.

6. 4700 East Side Avenue

12516 Audelia Road #411 7.

1948 Gallagher Street 8.

7124 Military Parkway 9.

18625 Midway Road #922 10.

2833 Hatcher Street 11.

Depart to vans located at Level 1, L1 Green 3.

Training Division Facility 5000 Dolphin Road

Training Division Overview / Tour of Dallas Fire-Rescue's Training Division Facility

Transportation and lunch will be provided

FYI:

Situational Report on Dallas Tornado Response/Recovery 4.

The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn

Mayor Pro Tem Pauline Medrano, Chair

Public Safety Committee

"Dallas Together, we do it Better"

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cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Office
Stephanie Cooper, Assistant to the City Manager — Council Office

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings
- 5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.