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# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



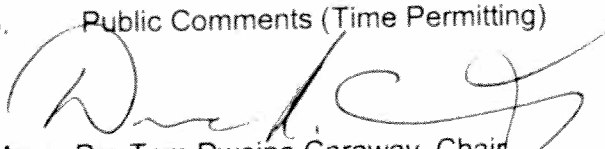
DATE November 12, 2010

TO Honorable Members of the Public Safety Committee:  
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,  
Linda Koop, Ron Natinsky, David Neumann

SUBJECT **Public Safety Committee Meeting**  
**Monday, November 15, 2010, 12:00 p.m. - 2:00 p.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

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| Call to Order  | Mayor Pro Tem Dwaine Caraway, Chair                                 |
| 1. Approval of November 1, 2010 Minutes of the Public Safety Committee Meeting   | Mayor Pro Tem Dwaine Caraway, Chair                                 |
| 2. Dallas Fire-Rescue Department Maintenance Division  | Assistant Chief Louie Bright, III<br>Dallas Fire-Rescue Department  |
| 3. Dallas Fire-Rescue Hydrant Maintenance Program  | Assistant Chief Tod Gillam<br>Dallas Fire-Rescue Department         |
| 4. Evolution Of EMS In Dallas  | Fire-Rescue Chief Eddie Burns, Sr.<br>Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports<br>( <b>Informational Memo</b> )  | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department            |
| <b>October/November 2010:</b><br>3423 Boulder Drive<br>5003 Tremont Street<br>5323 Harry Hines Boulevard<br>4619 Country Creek Drive<br>600 N. Pearl Street<br>6036 Ridgecrest Road #123<br>4221 Landrum Avenue<br>4516 S. Malcolm X Boulevard |   |
| 6. Public Comments (Time Permitting)   |   |

  
Mayor Pro Tem Dwaine Caraway, Chair  
Public Safety Committee

c: Honorable Mayor and Members of the Dallas City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Tom Perkins, City Attorney  
Craig Kinton, City Auditor  
C. Victor Lander, Administrative Municipal Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager- Council Office

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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.
2. 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 Act.
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.