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CITY OF DALLAS

Memorandum

CITY SECRETARY
DALLAS, TEXAS

DATE November 15, 2013

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer Gates, Sandy Greyson, Scott Griggs

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, November 18, 2013, 11:00 a.m. - 12:30 p.m.

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

Call to Order

Sheffie Kadane, Chair

1. Approval of October 28, 2013 minutes

Sheffie Kadane, Chair

2. The Future of Dallas Fire-Rescue Emergency Medical Service (EMS)

Assistant Chief Norman Seals
Dallas Fire-Rescue Department

3. Dallas Fire-Rescue Training Division Overview

Section Chief Robert Myers
Dallas Fire-Rescue Department

FYI:

4. Administrative (Fire) Reports
(**Informational Memorandum**)

Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

October Fire Reports:

1. 9401 Dixie Lane
2. 5805 Sandhurst Lane #A
3. 9640 Timberline Drive
4. 5616 Spring Valley Road #295
5. 3276 Quebec Street
6. 2214 Jordan Street
7. 2050 N. Stemmons Freeway

Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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Public Safety Committee Meeting – Monday, November 18, 2013

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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.