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DALLAS, TEXAS



CITY OF DALLAS

# Memorandum

DATE January 18, 2008

TO Honorable Members of the Public Safety Committee:  
Dwayne Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins,  
Sheffie Kadane, Ron Natinsky, David Neumann, Mitchell Rasansky

SUBJECT **Public Safety Committee Meeting**  
**Tuesday, January 22, 2008, 12:30 p.m. - 2:00 p.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

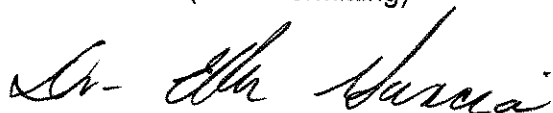
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| Call to Order  | Mayor Pro Tem Dr. Elba Garcia, Chair                             |
| 1. Approval of January 7, 2008<br>Minutes of the Public Safety<br>Committee Meeting              | Mayor Pro Tem Dr. Elba Garcia, Chair                             |
| 2. Approval of January 8, 2008<br>Minutes of the Special Call<br>Public Safety Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair                             |
| 3. Berkshire Implementation  | Chief Eddie Burns, Sr.<br>Dallas Fire-Rescue Department          |
| 4. Medical Direction of Dallas Medical<br>Emergency Services: Initial Overview                   | Dr. Paul E. Pepe, Medical Director<br>Emergency Medical Services |
| 5. Adopt-A-Fire Station  | Executive Officer Leanne Siri<br>Dallas Fire-Rescue Department   |
| 6. 2008 Statewide Warrant Round-Up<br>(Informational Memo)                                       | Gloria Lopez Carter, Director<br>Court & Detention Services      |
| 7. Administrative Reports  | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department         |

November/December 2007/January 2008:

7540 S. Lancaster Rd.  
3000 Blackburn St.  
4640 Amesbury Dr. #227  
11760 Ferguson Rd. #3075

3314 Douglas Ave. #203  
2525 Players Court #205  
3903 Canada Dr.  
3501 McKinney Ave

8. **Upcoming City Council Agenda Items for January 2008**
  - There are no Dallas Fire-Rescue upcoming city council agenda items
9. Public Comments (Time Permitting)



Mayor Pro Tem Dr. Elba Garcia, Chair  
Public Safety Committee

- c: The 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  
Judge Jay E. Robinson, Judiciary  
Ryan S. Evans, First Assistant City Manager  
David O. Brown, Interim Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Police Chief David M. Kunkle  
Fire-Rescue Chief Eddie Burns, Sr.

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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.