Memorandum



2012 FEB 23 PM 4: 30



DATE February 24, 2012

CITY SECRETARY DALLAS, TEXAS

то Honorable Members of the Public Safety Committee:

Sheffie Kadane (Vice-Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT Public Safety Committee Meeting

Monday, February 27, 2012, 11:00 a.m. - 12:30 p.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order Pauline Medrano, Chair 1. Approval of February 13, 2012 Pauline Medrano, Chair Minutes of the Public Safety Committee Meeting 2. Citizens' Fire Academy Deputy Chief Daniel Salazar Dallas Fire-Rescue Department 3. **Emergency Medical Services System** Interim Chief Louie Bright, III Dallas Fire-Rescue Department 4. Administrative (Fire) Reports Deputy Chief Joe Pierce (Informational Memo) Dallas Fire-Rescue Department

January 2012:

- 1. 1222 Commerce Street #1610
- 2. 3818 Irving Boulevard Building #2
- 3. 9440 Poppy Drive
- 4. 6000 Harry Hines Boulevard
- 5. 1650 Marfa Avenue
- 6. 3626 N. Hall Street
- 7. 2715 S. Buckner Boulevard

Pauline Medrano, Chair Public Safety Committee

"Dallas Together, we do it Better"

Page 2 Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, Acting City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
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 Mayor/City Council

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
- 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.