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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE April 5, 2013

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

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, April 8, 2013, 11:00 a.m. - 12:30 p.m.

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

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| Call to Order | Mayor Pro Tem Pauline Medrano, Chair |
| 1. Approval of March 25, 2013 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 2. EMS Special Events | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 3. Fire Apparatus Update | Assistant Chief Harold Holland
Dallas Fire-Rescue Department |
| 4. Juvenile Fire Setters Intervention Program | Senior Fire Prevention Officer Patricia Martinez
Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

March 2013 Fire Reports:

1. 14100 Montfort Drive #2130
2. 8110 Skillman Street #3077
3. 6060 N. Central Expressway
4. 3432 Great Trinity Forest Way #1069
5. 1607 W. Mockingbird Lane
6. 7310 Marvin D. Love Freeway #521
7. 720 Bluewood Drive
8. 6266 Melody Lane #2083
9. 3530 Cauthorn Drive
10. 2516 Naoma Street

Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Daniel Solis, Administrative Judge Municipal Court
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

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

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.