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Memorandum

2008 MAY 30 AM 11:19

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

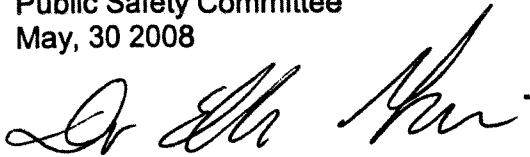
DATE May 30, 2008

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

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

**AGENDA**

- |   |   |
|---|---|
| Call to Order   | Mayor Pro Tem Dr. Elba Garcia, Chair                            |
| 1. Approval of May 19, 2008<br>Minutes of the Public Safety<br>Committee Meeting  | Mayor Pro Tem Dr. Elba Garcia, Chair                            |
| 2. EMS Contract Update  | Assistant Chief Joseph Vasquez<br>Dallas Fire-Rescue Department |
| 3. Emergency Medical Dispatch   | Captain Janet Cowan<br>Dallas Fire-Rescue Department            |
| 4. Upcoming City Council Agenda Items for June 2008 <ul style="list-style-type: none"><li>• Alarm Installation &amp; Monitoring Services</li><li>• Burn Building Repairs</li><li>• Propane Contract</li><li>• Fuel Pump Maintenance</li><li>• Rescue Ambulances</li></ul> |   |
| 5. Administrative Reports   | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department        |
| <b>April 2008:</b><br>5120 W. Ledbetter Drive   |   |
| 6. Depart for Tour of Fire-Rescue Dispatch<br>Level 1CS   | Lt. Jeff Culver<br>Dallas Fire-Rescue Department                |



Mayor Pro Tem Dr. Elba Garcia, 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  
Judge Jay E. Robinson, Judiciary  
Ryan S. Evans, First Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
David O. Brown, Interim Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office  
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.