

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE June 17, 2011

TO Honorable Members of the Public Safety Committee:
Sheffie Kadane (Vice-Chair), Jerry Allen, Tennell Atkins, Linda Koop, Ron Natinsky, David Neumann

SUBJECT **Public Safety Committee Meeting**
Monday, June 20, 2011, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

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| Call to Order | Delia Jasso, Chair |
| 1. Approval of June 6, 2011 Minutes of the Public Safety Committee Meeting | Delia Jasso, Chair |
| 2. Dallas Leadership Role in the National Institute of Health (NIH) Resuscitation Outcome Consortium (ROC) | Dr. Paul E. Pepe, Medical Director
Emergency Medical Services |
| 3. Dallas Fire-Rescue Deaton-Cole Wildland Fire Deployment | Battalion Chief Doug Stricklin
Dallas Fire-Rescue Department |
| 4. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| May 2011:
10108 Grove Oaks Boulevard
13575 Brookgreen Drive | 7402 Greenville Avenue, #102
1839 Ryan Road |

FYI:

5. Fire Department Executive Assignment, Training and Succession Planning **(Informational Memo)**
6. Public Comments (Time Permitting)

Handwritten signature of Delia D. Jasso.

Delia D. Jasso, 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
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager- Council Office
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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.