

DRAFT

Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: June 1, 2009

Convened: 12:11 p.m.

Adjourned: 1:46 p.m.

Committee Members Present:

Mayor Pro Tem, Dr. Elba Garcia, **Chair**
Deputy Mayor Pro Tem Dwaine Caraway, **Vice-Chair**
Jerry R. Allen
Tennell Atkins
Sheffie Kadane
Ron Natinsky
David Neumann
Mitchell Rasansky

City Staff Present:

Ryan Evans, First Assistant City Manager
Fire Chief Eddie Burns, Sr., DFR
Deputy Chief Bobby Ross, DFR
Deputy Chief Joe Pierce, DFR
Battalion Chief Trixie Lohrke, DFR
Police Chief David M. Kunkle, DPD
Gloria Carter, Director, CTS
Kenny Shaw, Director, OEM
Jackie Middlebrooks, CAO
Shun Session, CMO

Committee Members Absent:

Other Council Members Present:

none

AGENDA:

1. **Call to Order**

Presenter: Mayor Pro Tem, Dr. Elba Garcia, Chair

Action Taken/Committee Recommendation(s):

Mayor Pro Tem, Dr. Elba Garcia called an Open Session of the Public Safety Committee Meeting to order at 12:11 p.m., Monday, June 1, 2009 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for May 18, 2009 Public Safety Committee Meeting**

Presenter: Mayor Pro Tem, Dr. Elba Garcia, Chair

Action Taken/Committee Recommendation(s): Motion made to approve the minutes with amendments.

Motion made by: **Mitchell Rasansky**

Item passed unanimously: **X**

Item failed unanimously:

Motion seconded by: **Jerry Allen**

Item passed on a divided vote:

Item failed on a divided vote:

3. **FY2009-10 Public Safety Key Focus Area Preliminary Ranking of Bids**

Presenter(s): Ryan S. Evans, First Assistant City Manager

Action Taken/Committee Recommendation(s):

Mr. Evans provided the committee with an overview of the FY2009-10 Public Safety Key Focus Area Preliminary Ranking of Bids. Highlights of discussion were as follows: (1) review of POG process (2) status of FY10 Budgeting for Outcomes (3) above the line services (4) higher priority services (5) lower priority services and (6) ranking sheets.

The committee had the following concerns/recommendations: (1) ambulance services (2) helicopter unit (3) LETS Youth Program (4) community courts (5) fire training and recruitment (6) school crossing guards (7) civilianize sworn positions and (8) combined bids.

4. **Emergency Medical Services Contracts**

Presenter(s): Deputy Chief Bobby Ross, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Deputy Chief Ross provided the committee with an overview of the Emergency Medical Services Contracts. The purpose of the presentation was to provide details outlining the importance of EMS partnerships in providing outstanding service delivery to the citizens and visitors of Dallas. Highlights of discussion were as follows: (1) medical supervision, direction and training agreements (2) Biotel (3) medical director contract (4) paramedic training: CE (5) tuition costs and (6) council actions.

The committee had the following concerns/recommendations: (1) Biotel staffing (2) medical records and (3) EMT and paramedic training.

5. **Aircraft Rescue Fire Fighting Overview**

Presenter(s): Battalion Chief Trixie Lohrke, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Battalion Chief Lohrke provided the committee with an overview of the Aircraft Rescue Fire Fighting. The purpose of the presentation was to understand the responsibilities, jurisdiction, and diverse governing entities of Dallas Fire-Rescue Aircraft Rescue Fire Fighting (ARFF). Highlights of discussion were as follows: (1) jurisdiction (2) staffing and emergency response (3) incident classifications (4) 2008 ARFF review and (5) pending projects.

The committee had the following concerns/recommendations: (1) partnership with homeland security and (2) classification of Executive Airport.

6. **Arson Update**

Presenter(s): Deputy Chief Joe Pierce, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Deputy Chief Pierce provided the committee with an Arson Update. The purpose of the presentation was to provide an update on Dallas arson statistics, trends and initiatives. Highlights of discussion were as follows: (1) FY 2007-2008 fire stats (2) FY 2007-2008 fire loss in Dallas (3) 2004-2008 arson stats (4) state law (5) criminal punishments (6) juvenile fire setter intervention program (7) Oak Cliff arson fires (8) fusion center (9) arson awareness week (10) arson for profit and (11) public impact.

The committee had the following concerns/recommendations: (1) status of arrestees in Oak Cliff arson and (2) age group of criminals.

7. **Administrative Reports**

Presenter: Deputy Chief Joe Pierce, Dallas Fire-Rescue Department

The committee had the following concerns/recommendations: (1) response time and (2) K-9 handlers.

APPROVED BY:

ATTEST:

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

Shun Session, Coordinator
Public Safety Committee