

DRAFT

Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: Monday, May 14, 2012 **Convened:** 11:15 a.m. **Adjourned:** 12:28 p.m.

Committee Members Present:

Mayor Pro Tem Pauline Medrano, **Chair**
Carolyn Davis
Sandy Greyson
Delia Jasso
Sheffie Kadane, **Vice Chair**

City Executive Staff Present:

A.C. Gonzalez, First Assistant City Manager
Fire-Rescue Chief Louie Bright, III, DFR
Assistant Chief Tod Gillam, DFR
Assistant Chief Tom Lawrence, DFR
Assistant Chief Debra Carlin, DFR
Josh Roberts, Emergency Management Specialist, OEM

Committee Members Absent:

PUBLIC SAFETY COMMITTEE AGENDA:

1. **Call to Order**

Presenter: Mayor Pro Tem Pauline Medrano, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Medrano called an open session of the Public Safety Committee Meeting to order at 11:15 a.m., Monday, May 14, 2012 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for April 23, 2012 Public Safety Committee Meeting**

Presenter: Mayor Pro Tem Pauline Medrano, Chair

Action Taken/Committee Recommendation(s):

Motion made by: **Sheffie Kadane**

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: **Sandy Greyson**

Item passed on a divided vote:

Item failed on a divided vote:

3. **Dallas Fire-Rescue and Dallas Police Incident Response on Expressways**

Presenter: Assistant Chief Tod Gillam, Dallas Fire-Rescue Department
Assistant Chief Tom Lawrence, Dallas Police Department

The purpose of this presentation is to describe the need for Traffic Incident Management on Freeways and to identify our partners in Traffic Incident Management.

Goals for Incident Response on Freeways are as follows:

- Improve Overall Response
- Enhance Responder Safety
- Facilitate Safe, Quick Clearance
- Ensure Reliable Incident Command and Communications

Action Taken/Committee Recommendation(s):

The committee had the following concerns/recommendations: (1) accident prevention (2) Jaws of Life equipment (3) towing contract (4) number of first responders trained for Incident Management course (5) proposed record company changes and (6) public education.

4. **Update: Outdoor Warning System**

Presenter: Josh Roberts, Emergency Management Specialist, Office of Emergency Management

The purpose of this presentation is to provide the following:

- Provide recap of new OWS and its components
- Reveal location selections for two new sirens
- Discuss importance of the OWS and its use during April 3 tornados

Action Taken/Committee Recommendation(s):

The committee had the following concerns/recommendations: (1) tornado season (2) vendor for new sirens (3) social media component (4) preventative maintenance (5) activation points (6) battery replacement (7) geographic location (8) plans for 100% City coverage (9) siren monitoring program (10) Reverse 911 and (11) budget.

5. **Administrative (Fire) Reports (Informational Memo)**

Presenter: Assistant Chief Debra Carlin, Dallas Fire-Rescue Department

The purpose of this memo is to provide the committee with a brief description of the March 28, 2012 – April 30, 2012 fire reports. During this period, there were four “2-Alarm” fires and there was one “1-Alarm” fire with an injury.

Action Taken/Committee Recommendation(s):

The committee had the following concerns/recommendations: (1) timetable for demolition.

APPROVED BY:

ATTEST:

Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee