

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: November 3, 2008

Convened: 12:06 p.m.

Adjourned: 1:25 p.m.

Committee Members Present:

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

City Staff Present:

Kenny Shaw, Director, OEM
Fire-Rescue Chief Eddie Burns, Sr., DFR
Executive Officer Leanne Siri-Edwards, DFR
Assistant Chief Louie Bright, III, DFR
Assistant Chief/Fire Marshal Debra Carlin, DFR
Deputy Chief Kevin Sipes, DFR
Deputy Chief Joe Pierce, DFR
Deputy Chief Kenneth Jones, DFR
Deputy Chief Leftwich P. Jones, DFR
Section Chief Cynthia Michaels, DFR
Lt. Samuel Friar, DFR
Ade Williams, Director, Procurement
Jackie Middlebrooks, CAO
Shun Session, CMO

Committee Members Absent:

Tennell Atkins (Official City Business)

Other Council Members Present:

none

Guests:

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 12:06 p.m., Monday, November 3, 2008 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for October 20, 2008 Public Safety Committee Meeting**

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

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

Motion made by: **Mitchell Rasansky**

Item passed unanimously: **X**

Item failed unanimously:

Motion seconded by: **Dwaine Caraway**

Item passed on a divided vote:

Item failed on a divided vote:

3. **Texas Task Force 2 – Response to Hurricane Ike**

Presenter(s): Deputy Chief Kenneth Johnson, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Deputy Chief Johnson gave an overview of the Texas Task Force 2 – Response to Hurricane Ike. Topics of discussion were as follows: (1) USAR Deployments (2) Hurricane Ike factors (3) participating agencies (4) unified command and (5) Texas Task Force 2 mission.

The committee had the following concerns/recommendations: (1) government funds for reimbursement (2) plans for next level (3) number of Texas Task Force 2 teams and (4) reserve firemen participation.

4. **Firebase Inspection Record Management**

Presenter(s): Deputy Chief Leftwich P. Jones, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Deputy Chief Leftwich provided the committee with an overview of the Firebase inspection Record Management. Highlights of the presentation were as follows: (1) provides a record for all businesses inspected in the City of Dallas (2) assigns responsibility for inspections by location and type of business (3) records fire inspection activity by firefighters and fire inspectors (4) validates addresses to ensure accurate data (5) tracks permits and license holders (6) identifies records as hazardous material locations and (7) identifies businesses by Service Regions and Council District.

The committee had the following concerns/recommendations: (1) timeline for phase 3 (2) firebase/CAD system integration (3) process for collected data and (4) inspection category.

Follow up: The chair requested a memo on the current status and timeframes for Phase 2 and 3.

5. **Paramedic Awards and Recognition Program**

Presenter(s): Lt. Samuel Friar, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Lt. Friar gave an overview of the Paramedic Awards and Recognition Program. Topics of discussion were as follows: (1) Berkshire Efficiency Study and EMS vision process (2) program elements (3) peer city survey and activities (4) award, recognition and incentive recommendations and (5) program documentation.

The committee had the following concerns/recommendations: (1) sources of donations (2) safety concern with medals in the field (3) City Attorney's Office advice on medics special awards and recognition and (4) program timeline.

Follow up: The chair requested that the Paramedic Awards and Recognition Program briefing return to the Public Safety Committee with an update on the sources of funding.

6. **Adopt-A-Station “Freedom Day Event Update”**

Presenter(s): Executive Officer Leanne Siri-Edwards, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

This item was not briefed at Dr. Garcia's request. Dr. Garcia commended the following organizations involvement: (1) Winstead Attorneys (2) Atmos Energy (3) Ameriprise International (4) Highland Meadows Neighborhood Association and (5) Value Giant Stores, Inc.

The committee had the following concerns/recommendations: (1) master list of organizations that provided supplies and (2) number of volunteers that participated.

Follow up: The chair requested that Executive Officer Siri invite the community involvement stakeholders to appear before council for recognition.

7. **Upcoming City Council Agenda Items for November 2008**

- Presenter:** Assistant Chief Louie Bright, III, Dallas Fire-Rescue Department
Sharon Pope, Dallas Fire-Rescue Department
- Cardiac & Pharmaceutical Injectable Drugs Master Agreement
 - Cleaning & Repair of Fire Fighting & Proximity PPE Master Agreement

The committee had the following concerns/recommendations: (1) inventory control.

Follow up: The chair requested a memo on the policy and procedures for drug monitoring, storage, and disposal. The committee was in support of both council agenda items.

8. **Administrative Reports**

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

The committee had the following concerns/recommendations: (1) standard response time.

9. **Public Comments**

There were no public comments made.

APPROVED BY:

ATTEST:

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

Shun Session, Coordinator
Public Safety Committee