

Public Safety Committee Meeting Record

Meeting Date: Monday, May 8, 2017

Convened: 11:08 A.M. **Adjourned:** 12:03 P.M.

Committee Members Present:

Council Member Adam Medrano, Chair
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Philip T. Kingston

Committee Members Absent:

Council Member B. Adam McGough, Vice Chair
Council Member Jennifer S. Gates

Other Council Members Present:

Rickey D. Callahan

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Fire Chief David Coatney, DFR
Section Chief William Moore, III, DFR
Assistant Chief Ted Padgett, DFR
Deputy Chief George Gamez, DFR

Medical Director S. Marshal Isaacs, MD, DFR
Deputy Chief Christopher Martinez, DFR
Captain Keith Allen, DFR
Deputy Chief Frank McKinley, DFR
Assistant Chief Randall Stidham, DFR

AGENDA:

Call to Order

1. Approval of Minutes from the April 24, 2017 Public Safety Committee Meeting

Presenter(s): Council Member Adam Medrano, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the April 24, 2017 minutes.

Motion made by: CM Greyson

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Young

Item passed on a divided vote:

Item failed on a divided vote:

2. Statistical Data / Administrative (Fire) Reports

Presenter(s): Section Chief William Moore, III, DFR

Information Only:

Action Taken/Committee Recommendation(s):

An informational memo was provided to the committee that included a brief description of statistical data and fire incidents during the period of March 1, 2017 – April 10, 2017.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Mobile Community Healthcare Program (MCHP)

Presenter(s): Deputy Chief George Gamez & Medical Director S. Marshal Isaacs, MC, DFR

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an updated on the DFR's MCHP.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Certificates of Occupancy & Classifications

Presenter(s): Deputy Chief Christopher Martinez, DFR

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the certificates of occupancy and classifications.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. Wellness and Fitness Program

Presenter(s): Captain Keith Allen, DFR

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the DFR Wellness and Fitness Program and its purpose to monitor and improve the overall health of their members.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

6. Upcoming Agenda Item(s)

Presenter(s): Council Member Adam Medrano, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move the May 10th upcoming agenda items forward with recommendation to full Council for approval.

Motion made by: CM Young

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Kingston

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Adam Medrano, Chair
Public Safety Committee

Crystal Lee, Coordinator
Public Safety Committee