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PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 OCT -8 PM 2:45

CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 12, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Jennifer S. Gates
Council Member Sandy Greyson
Council Member Philip T. Kingston
Council Member Tiffinni A. Young

Call to Order

1. Approval of Minutes from the September 28, 2015 Public Safety Committee Meeting

BRIEFINGS

- | | | |
|----|---|--|
| 2. | Quality Management Program | Deputy Chief George Gamez
Dallas Fire-Rescue |
| 3. | Dallas Fire-Rescue Respiratory Protection Program | Lieutenant Julian Almaguer
Dallas Fire-Rescue |
| 4. | Hazardous Materials Response | Captain Lynn Brantley
Dallas Fire-Rescue |

5. **UPCOMING AGENDA ITEM(S)**

October 28, 2015

- A. Agenda Item: Authorize Supplemental Agreement No. 2 to extend the current three-year service contract for an additional two years with Public Consulting Group, Inc. from October 9, 2015 to October 9, 2017 to continue the operation of Ambulance Supplemental Payment Program for emergency ambulance services (DFR)

- | | | |
|----|---|---|
| 6. | ADMINISTRATIVE (FIRE) REPORTS
SEPTEMBER 2015 DETAIL | Deputy Chief Tameji Berry
Dallas Fire-Rescue |
|----|---|---|

- A. 11338 Park Central Place
- B. 2400 Dallas Ft. Worth Turnpike Serv Eb
- C. 12219 Plano Road #1066
- D. 1708 Garden Drive
- E. 9710 Military Parkway #223
- F. 5980 Arapaho Road #21N
- G. 12480 Abrams Road #628

Adjourn



Adam Medrano, Chair
Public Safety Committee

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. A 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 551.087 of the Texas Open Meetings Act.