

Public Safety Committee Meeting Record DRAFT

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Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: Monday, April 27, 2015

Convened: 11:11 a.m.

Adjourned: 12:36 p.m.

Committee Members Present:

Councilmember Sheffie Kadane, **Chair**
Councilmember Adam Medrano, **Vice-Chair**
Councilmember Dwaine Caraway
Councilmember Jennifer Gates
Councilmember Sandy Greyson
Councilmember Scott Griggs

Executive Staff Present:

Eric D. Campbell, Assistant City Manager
Fire-Rescue Chief Louie Bright, III, DFR
Assistant Chief Daniel Salazar, DFR
Assistant Chief Norman Seals, DFR
Captain Jeff Wallis, DFR
Section Chief William Moore, DFR
Bill Finch, Director, CIS
Rocky Vaz, Managing Director, OEM

Guests Present:

Dr. Marshal Isaacs, University of Texas Southwestern Medical Center
Nurse Association
Mobile Community Paramedics

PUBLIC SAFETY COMMITTEE AGENDA:

1. **Call to Order**

Presenter: Sheffie Kadane, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Kadane called an open session of the Public Safety Committee Meeting to order at 11:11 a.m., Monday, April 27, 2015 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for April 13, 2015 Public Safety Committee Meeting**

Presenter: Sheffie Kadane, Chair

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

The April 13, 2015 minutes were amended with the following revision: Page 2, Item #5 (Homeless Feeder Ordinance). Under committee concerns, it read specified feeding location at bridge", sentence was revised to read, "**Specified feeding location at The Bridge**".

Motion made by: **Councilmember Medrano**

Item passed unanimously: X

Item failed unanimously:

Seconded by: **Councilmember Greyson**

Item passed on a divided vote:

Item failed on a divided vote:

3. **Radio Network Replacement Project (P25)**

Presenter: Bill Finch, Director, Communication & Information Services

The purpose of this briefing is to recap the scope and provide a status update on the Radio Network Replacement Project (P25) that was planned in 3 distinct phases. Additionally, this briefing will discuss the upcoming Request for Competitive Sealed Proposals (RFCSP) for the replacement of the Radio System infrastructure.

Committee concerns:

- Plans for a consultant during the evaluation of the procurement process
- Public/Private Partnership
- Length of time for the proposal

4. **Emergency Medical Dispatch**

Presenter: Captain Jeff Wallis, Dallas Fire-Rescue

The purpose of this briefing is to provide the following:

- Explanation of Emergency Medical Dispatch (EMD)
- History Dallas Fire-Rescue Department's use of EMD
- Importance of EMD
- Dispatcher's Role
- How EMD enhances Public Safety

Committee concerns:

- EMD staff
- Training
- Length of time it takes for fire dispatch to determine that DFR receive the call

5. **EMS Dispatch Software Program**

Presenter: Assistant Chief Daniel Salazar, Dallas Fire-Rescue

The purpose of this briefing is to provide the following:

- Discuss Dallas Fire-Rescue Department's (DFR) current Emergency Medical Services (EMS) resource deployment model
- Discuss EMS call volume trends
- Overview of how EMS dispatch software can enhance EMS service delivery and DFR's plan to employ technology
- Ongoing process to purchase needed software

Committee concerns:

- EMS call volume increase
- Engine companies
- BIOTEL nurses
- Number of stations with EMS units
- Akin to Hospital triage system where critical patients are treated sooner
- Advanced Life Support (ALS) and Peak Demand Rescue Unit is another term for ambulance
- Number of accidents ambulances are involved in
- Response time
- Tiered call responses
- Community paramedics

6. **Mobile Community Healthcare Program**

Presenter: Assistant Chief Norman Seals, Dallas Fire-Rescue

The purpose of this briefing is to provide an overview of the Mobile Community Healthcare Program (MCHP); give an update on the program’s accomplishments to date; as well as the programs future.

Committee concerns:

- Patient navigation, advocacy and education services
- Is insurance required to participate in the MCHP
- Role & responsibilities of the medical team
- Post enrollment
- Next steps (Phase II)
- Funding
- Success matrix
- Number of people who declined

7. **Upcoming Council Agenda Item**

Presenter: Sheffie Kadane, Chair

- Acceptance of Click-It of Ticket Grant

A motion was made by Councilmember Greyson to accept the upcoming council agenda item and recommend to full council for approval. Councilmember Gates seconded the motion and it passed by unanimous vote.

The April 27, 2015 Public Safety Committee Meeting adjourned at 12:36 p.m.

APPROVED BY:

ATTEST:

Sheffie Kadane, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee