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 214-670-3316.

Meeting Date: Monday, September 12, 2016	Convened: 11:05 A.M. Adjourned: 12:15 P.M.			
Committee Members Present: Council Member Adam Medrano, Chair Council Member B. Adam McGough, Vice Chair Council Member Sandy Greyson Council Member Tiffinni A. Young Council Member Jennifer S. Gates	Committee Members Absent: Council Member Philip T. Kingston Other Council Members Present:			
Staff Present: Assistant City Manager Eric D. Campbell, CMO Fire Chief David Coatney, DFR Assistant Chief Norman Seals, DFR Assistant Chief Daniel Salazar, DFR Driver Engineer Kevin Luper, DFR Section Chief Charles Hampton, DFR	Deputy Chief Tameji Berry, DFR Acting Assistant Chief Dominique Artis, DFR Lieutenant Ronald Vaughn, DFR Medical Director Dr. S. Marshal Isaacs, UTSW GIS Manager Casey Gardner, DWU			
AGENDA:				
Call to Order				
1. Approval of Minutes from the August 22, 2016 Public Safety Committee Meeting Presenter(s): Council Member Medrano, Chair Information Only: Action Taken/Committee Recommendation(s): A motion was made to approve the August 22, 2016 minutes.				
Motion made by: Council Member Young Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: Vice Chair McGough Item passed on a divided vote: Item failed on a divided vote:			

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2.	Emergency Medical Services Contracts Presenter(s): Assistant Chief Norman Seals, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an update on the five upcoming September agenda items for emergency medical service contracts. Action was taken under item seven (Upcoming Agenda Items) where the committee approved to move these items forward to full council for approval.		
	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.	Enhanced Emergency Medical Dispatch Presenter(s): Assistant Chief Daniel Salazar, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an update on the DFR medical dispatch software and its placement of the September 28, 2016 Council Agenda. Action was taken under item seven (Upcoming Agenda Items) where the committee approved to move this item forward to full council for approval.		
	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.	Wildland Urban Interface Program Presenter(s): Driver Engineer Kevin Luper, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an overview of the DFR Wildland Urban Interface Program and it placement on the September 14, 2016 Council Agenda. Action was taken under item seven (Upcoming Agenda Items) where the committee approved to move this item forward to full council for approval.		
	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.	Geographic Information Systems Presenter(s): Section Chief Charles Hampton, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an overview of with other City of Dallas departments to foster effective in	f how the DFR GIS integrates with public safety and works nformation sharing.	
	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.	Administrative (Fire) Reports Presenter(s): Deputy Chief Tameji Berry, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This informational memo provided the committee with ar July 15, 2016 – August 17, 2016.	n update on fire incidents during the period of	
	Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:	
7.	Upcoming Agenda Item(s) Presenter(s): Council Member Medrano, Chair Information Only:		
	Action Taken/Committee Recommendation(s): A motion was made to move forward to full council for approval.		
	Motion made by: Council Member Gates Item passed unanimously: ☑ Item failed unanimously: ☐	Motion Seconded by: Vice Chair McGough 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	