Public Safety and Criminal Justice Committee Meeting Minutes

Meeting Date: Monday, April 9, 2018

Convened: 11:05 A.M. Ad

Adjourned: 12: P.M.

Committee Members Present:

<u>Committee Members Absent:</u> Other Council Members Present:

Council Member B. Adam McGough, Chair Council Member Philip T. Kingston, Vice Chair Council Member Jennifer S.Gates Mayor Pro Tem Dwaine R. Caraway Deputy Mayor Pro Tem Adam Medrano Council Member Sandy Greyson Council Member Kevin Felder

AGENDA:

Call to Order

1. March 26, 2018 PSCJ Committee Meeting Minutes

Presenter(s): Council Member B. Adam McGough, Chair **Information Only:**

Action Taken/Committee Recommendation(s): A motion was made to approve the March 26, 2018 meeting minutes.

Motion made by: CM Gates Item passed unanimously: Item failed unanimously: Motion Seconded by: CM Greyson Item passed on a divided vote:

2. <u>Update on Police Station Security Enhancements</u> **Presenter(s)**: Errick Thompson, Director of Equipment Building and Services

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an update on Police Station Security Enhancements. A brief presentation was presented to council. CM Greyson expressed concern about walk ways for residents in the station. Staff confirmed that the area would not be open for residents. CM Gates asked about fencing costs from the bond program. Mr. Thompson verified that the funds were taken out of the 2017 Bond Program. Council will continue to receive quarterly updates from EBS staff.

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3. EMS Dispatch Update

Presenter(s): Fire Chief David Coatney, ACM Jon Fortune, Assistant Chief Daniel Salazar **Information Only:**

Action Taken/Committee Recommendation(s):

Dallas Fire Rescue provided council with update on provide broad overview of priority dispatch software. The briefing including addressing high EMS call volume, a review of existing DFR EMS transport and service delivery policies and next steps with Tiered EMS Dispatch. Council expressed concerns with costs of transport being sent to low level calls. Dallas Fire will provide response data and financial aspects to include: EMS response data to boarding homes per council district, number of DFR front-line ambulances and annual expenses of DFR EMS Services (billing & reimbursement).

4. Committee Action Matrix

Presenter(s): ACM Jon Fortune

Information Only:

Action Taken/Committee Recommendation(s): none

5. Upcoming Agenda Items

Presenter(s): ACM Jon Fortune, CMO Information Only:

Action Taken/Committee Recommendation(s):

Council Member Greyson asked question concerning agenda item DPD staff responded that they can provide her with more information.

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ltem	failed unanimously: 🗌	

Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

APPROVED BY:

ATTEST:

B. Adam McGough, Chair Public Safety and Criminal Justice Committee Crystal Lee, Coordinator Public Safety and Criminal Justice Committee