Public Safety Committee Meeting Record

Meeting Date: Monday, January 23, 2017

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

Staff Present:

Assistant City Manager Eric D. Campbell, CMO Fire Chief David Coatney, DFR Executive Assistant Chief Fernando Gray, DFR Captain James Russ, DFR

AGENDA:

Call to Order

1. <u>Approval of Minutes from the January 9, 2017 Public Safety Committee Meeting</u> Presenter(s): Council Member Medrano, Chair Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the January 9, 2017 minutes.

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

2. <u>Dallas Fire-Rescue Adopt A School Program</u> Presenter(s): Captain James Russ, DFR Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the DFR Department's Adopt A School Program. CM Greyson requested a list of schools that are in the program.

Motion made by:	
Item passed unanimously:	
Item failed unanimously:	

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

Assistant Chief Daniel Salazar, DFR Deputy Chief Tameji Berry, DFR Assistant Chief Ted Padgett, DFR

Convened: 11:07 A.M. **Adjourned:** 11:43 A.M.

<u>Committee Members Absent:</u> Council Member Philip T. Kingston

Other Council Members Present:

3. Dallas Fire-Rescue After the Fire Assistance Brochure

Presenter(s): Assistant Chief Daniel Salazar, DFR Information Only: ⊠

Action Taken/Committee Recommendation(s):

This briefing provided the committee with information on the DFR Department's After the Fire Assistance Brochure.

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. Administrative (Fire) Reports

Presenter(s): Deputy Chief Tameji Berry, DFR Information Only:

Action Taken/Committee Recommendation(s):

An informational memo was provided to the committee regarding fire incidents during the period of November 15, 2016 – December 12, 2016.

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. <u>Upcoming Agenda Item(s)</u> 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 Young Item passed unanimously:

APPROVED BY:

Motion Seconded by: Council Member Greyson Item passed on a divided vote: Item failed on a divided vote:

ATTEST:

Adam Medrano, Chair Public Safety Committee Crystal Lee, Coordinator Public Safety Committee