

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

JIMMIE WOODS-GRAY
PRESIDENT

JIMMY H. HARA, M.D.
VICE PRESIDENT

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GENETHIA HUDLEY HAYES

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT II



KAREN BASS
Mayor

TYLER IZEN
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE
200 NORTH MAIN STREET, SUITE 1840
LOS ANGELES, CA 90012

(213) 978-3838 PHONE
(213) 978-3814 FAX

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, July 18, 2023 at 9:00 a.m.

Fire Commission Meeting Room, City Hall East, Room 1820
200 North Main Street – 18th Floor, Los Angeles, CA 90012

Please note that, pursuant to Municipal Code Section 200.123, proof of full Covid-19 vaccination or of a negative Covid-19 test within the prior 72 hours will be required to enter the City Hall East building for any purpose. Proof of a negative test requires a printed document, email, or text message displayed on a phone from a test provider or laboratory showing the results of a PCR or antigen Covid-19 test.

Members of the public are invited to address the Board of Fire Commissioners on any item on the agenda and on any matter within the subject matter jurisdiction of the Board during the public comment section. To address the Board, complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

All public comment will be heard at the beginning of the meeting and will be limited to one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional (1) minute for general public comment, for a maximum of three (3) minutes per speaker. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period.

Only those who are in the queue when the chair begins the public comment period will be allowed to speak. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney.

Individuals may listen to the Fire Commission Meeting live by dialing:

(213) 621-CITY (METRO);

(818) 904-9450 (VALLEY);

(310) 471-CITY (WESTSIDE); OR

(310) 547-CITY (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Fire Commission via email at LAFDFireCommission@lacity.org no later than 5:00 PM, July 17, 2023.

CONSENT ITEMS - Designed to minimize the meeting time relative to routine matters, the documentation provided to the Board for these items contains sufficient information for approval without inquiry or discussion. The President will call for a vote on the Consent Agenda as a whole. The Board's vote will be treated as separate votes for each item considered. Any item may be moved to the Regular Agenda for discussion at the request of a Board member or if a member of the general public submits a request to speak on the subject matter.

DISPOSITION OF ITEMS - Actions of the Board shall become final at the expiration of the next five (5) meeting days of the City Council during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action.

NOTE: Meeting dates and times are subject to change or cancellation. Please visit us at:

<http://lafd.org/about/organization/fire-commission>

You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

SERVICES - The Board of Fire Commissioners Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838.

Si requiere información en español o servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

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- **ROLL CALL**
 - **FLAG SALUTE AND MOMENT OF SILENCE** in honor of past and present members of the Los Angeles Fire Department who devote their lives to the protection of the community.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, JULY 18, 2023**

1. COMMISSION COMMENTS

2. PUBLIC COMMENT PERIOD

3. 2023-2024 ELECTION OF OFFICERS

- A. Election of Board President
- B. Election of Board Vice President

4. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of June 20, 2023 through July 17, 2023.
- C. Verbal report by Department relative to medical emergencies for the period of June 20, 2023 through July 17, 2023.

5. PRESENTATIONS

6. CONSENT AGENDA ITEMS

- A. [BFC [23-062](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [23-063](#)] – Report by Department on the status and disposition of LAFD matters considered by or referred to City Council/Committees, other City departments, officers, and agencies, for the period of June 9, 2023 through July 5, 2023.
Recommendation: Receive and file.
- C. [BFC [23-064](#)] – Report by Department on an amendment extending the term of Agreement with Brycer LLC for propriety software services supporting fire and life safety compliance.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- D. [BFC [23-066](#)] – Report by Department on the Fiscal Year 2022-23 Annual Cost of Special Services Fee Adjustments.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for consideration and approval.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, JULY 18, 2023**

7. REGULAR AGENDA ITEMS

- A. [BFC [23-065](#)] – Report by the Independent Assessor on LAFD’s Response to the Independent Assessor’s 2021 Annual Review of LAFD’s Handling of Complaints of Misconduct.
Recommendation: That the Board approve the recommendation.

- B. Verbal report by Department on the 2023 Anti-Fireworks Campaign.

ADJOURNMENT