

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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VICE PRESIDENT

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, August 1, 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

**Item 6.A.
link corrected**

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 31, 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, AUGUST 1, 2023**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of July 18, 2023 through July 31, 2023.
- C. Verbal report by Department relative to medical emergencies for the period of July 18, 2023 through July 31, 2023.

3. PRESENTATIONS

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA ITEMS

- A. [BFC [23-067](#)] – Report by Department on the Therapeutic Van Pilot Program.
Recommendation: Receive and file.
- B. [BFC [23-068](#)] – Report by Department on the Second Amendment to Agreement C-138655 with PulsePoint Foundation for Software-As-A-Service application.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.
- C. [BFC [23-069](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- D. [BFC [23-071](#)] – Report by Department on the Renewal of MySafe: LA Memorandum of Agreement.
Recommendation: That the Board approve the recommendation.

6. REGULAR AGENDA ITEMS

- A. [BFC [23-065](#)] – Report by the Independent Assessor on the Review of the 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. [BFC [23-070](#)] – Report by Department on the Adopted Budget for Fiscal Year 2023-24.
Recommendation: Receive and file.

ADJOURNMENT