

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, May 7, 2024 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, May 6, 2024.

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, MAY 7, 2024**

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 off April 3 2024 through May 6, 2024.
- C. Verbal report by Department relative to medical emergencies for the period of April 3, 2024 through May 6, 2024.

3. PRESENTATIONS

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA ITEMS

- A. [BFC [24-034](#)] – Report on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [24-035](#)] – Report regarding 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 March 21, 2024 through April 4, 2024.
Recommendation: Receive and file.
- C. [BFC [24-037](#)] [[Part 2](#)] [[Part 3](#)] – Report regarding agreements with brush clearance, weed and refuse abatement contractors pursuant to Request for Qualifications No. 2023-038-001.
Recommendation: That the Board approve the recommendation and transmit to the Mayor for approval.
- D. [BFC [24-039](#)] – Report regarding an automatic aid agreement between the Los Angeles Fire Department and the Ventura County Fire Department.
Recommendation: That the Board approve the report and recommendations.
- E. [BFC [24-042](#)] – Report outlining the status of life/safety repairs that resulted from the February 2024 winter rainstorms, along with other improvements that need funding.
Recommendation: That the Board approve the recommendation and transmit to the City Council.
- F. [BFC [24-045](#)] – Report regarding an automatic aid agreement between the Los Angeles Fire Department and the Beverly Hills Fire Department.
Recommendation: That the Board approve the report and recommendations.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MAY 7, 2024**

- G. [BFC [24-046](#)] – Report regarding a lease of cardiac monitors and ancillary equipment from ZOLL Medical Corporation.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

6. REGULAR AGENDA ITEMS

- A. [BFC [24-027R](#)] – Report regarding the process for LAFD members to serve their discipline before commencement of a member-opted Board of Rights hearing.
Recommendation: Receive and file.
- B. [BFC [24-038](#)] – Report regarding the corrective action summary for the months of January through March 2024.
Recommendation: Receive and file.
- C. [BFC [24-041](#)] – Report regarding an amendment to an agreement with Firefighter Inspiration Readiness and Education, LLC, which revises the scope of work and increase the compensation for environment risk management training services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- D. [BFC [24-043](#)] – Report regarding an amendment to agreement with the Regents of the University of California, on behalf of UCLA Center Pre-Hospital Care, which extends the term for an additional five years for paramedic education and training services.
Recommendation: That the Board approve the recommendation and transmit to the Mayor for approval.
- E. [BFC [24-044](#)] – Report providing the Department’s response to the Independent Assessor’s report on the handling of sexual harassment complaint investigations.
Recommendation: Receive and file.
- F. Verbal report by Department on its experience with the unhoused population within the City of Los Angeles.

ADJOURNMENT