

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, October 1, 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

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, September 30, 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, OCTOBER 1, 2024

1. COMMISSION COMMENTS

2. PUBLIC COMMENT PERIOD

3. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Oral report by Department on significant incidents and activities for the period off September 17, 2024 through September 30, 2024.
- C. Oral report by Department relative to medical emergencies for the period of September 17, 2024 through September 30, 2024.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

- A. [BFC [24-087](#)] – Report on FY 2024-25 Interim Budget Request seeking funding for 16 positions supporting fleet maintenance operations.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- B. [BFC [24-088](#)] – Report on the Agreement with Clean Harbors Environmental Services, Inc. for hazardous materials waste management services pursuant to the Request for Proposals No. 2024-038-001.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- C. [BFC [24-089](#)] – Report on the Fourth Amendment to Agreement C-137119 with Sean D. Higgs extending term for certified athletic trainer services.
Recommendation: That the Board approve the report and adopt the recommendations therein
- D. [BFC [24-090](#)] – Report on Memorandum of Understanding with the Los Angeles World Airports for purchase and installation of necessary radio equipment in leased aircraft rescue and fire fighting vehicles.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- E. [BFC [24-091](#)] – Report on FY 2024-25 Interim Budget Request seeking funding for six positions supporting fireboat operations
Recommendation: That the Board approve the report and adopt the recommendations therein.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 1, 2024

6. REGULAR AGENDA ITEMS

- A. [BFC [24-073](#)] – Report providing overview of the Adopted Budget for Fiscal Year 2024-25.
Recommendation: Receive and file

ADJOURNMENT