

# LOS ANGELES FIRE COMMISSION

## BOARD OF FIRE COMMISSIONERS

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## AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, December 15, 2015 at 9:00 a.m. FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820 200 N. MAIN STREET, 18<sup>th</sup> FLOOR, LOS ANGELES

**PUBLIC INPUT AT MEETINGS** - The public may comment on any matter that is within the jurisdiction of the Board during public comment. Members of the public are invited to address the Board on any agenda item prior to action by the Board on a specific item.

Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to 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.

**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, prior to the vote.

**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.

- **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, DECEMBER 15, 2015**

**1. COMMISSION COMMENTS**

**2. REPORTS OF THE FIRE CHIEF**

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of November 18, 2015 through December 15, 2015.
- C. Verbal report by Medical Director relative to medical emergencies for the period of November 18, 2015 through December 15, 2015.

**3. PRESENTATIONS**

**4. CONSENT AGENDA ITEMS**

- A. [BFC 15-127] – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.
- B. [BFC 15-129] – Report by Department on the acceptance of grant funds for the 2015 Port Security Grant Program.  
Recommendation: That the Board approve the report and recommendations and transmit to the Mayor and City Council.
- C. [BFC 15-130] – Report by Department on the write-off of uncollectible LAFD emergency ambulance service charges each valued less than \$5,000 for fiscal years 2010-11 to 2014-15 (from November 2010 through September 2014).  
Recommendation: That the Board approve the report and recommendations and transmit the report to the Collections Board of Review for write-off authority.
- D. [BFC 15-132] – Report by Department on the Quarterly Diversity reports.  
Recommendation: Receive and file.

**5. REGULAR AGENDA ITEMS**

- A. [BFC 15-128] – 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 November 2, 2015 through December 4, 2015.  
Recommendation: Receive and file.
- B. [BFC 15-131] – Report by Department on arson/counter-terrorism audit report update.  
Recommendation: Receive and file.
- C. [BFC 15-133] – Report by Department on final proposed budget for fiscal year 2016-17.  
Recommendation: Receive and file.
- D. [BFC 15-134] – Report by Department on professional services contract – Justice & Security Strategies, Inc.  
Recommendation: That the Board approve the report and recommendations and authorize transmittal to the Mayor.

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- E. [BFC 15-135] – Report by Department on the acceptance of grant funds from Los Angeles County Health Department for use of FirstWatch Solution, Inc., syndromic surveillance software – fiscal year 2015-16 through fiscal year 2016-17 (technical correction to BFC 15-105).  
Recommendation: That the Board approve the report and recommendations.

**6. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**