

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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ERIC GARCETTI
Mayor

SUE STENGEL
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, February 16, 2016 at 9:00 a.m.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18th 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, FEBRUARY 16, 2016**

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 February 3, 2016 through February 16, 2016.
- C. Verbal report by Medical Director relative to medical emergencies for the period of February 3, 2016 through February 16, 2016.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC 16-016] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC 16-018] – Report by Department on the Proposed Agreement for Consulting Services related to the enhancement of the tiered dispatch system.
Recommendation: That the Board approve the report and recommendations and transmit the report to the Mayor.
- C. [BFC 16-019] – Report by Department relative to the quarterly diversity reports.
Recommendation: Receive and file.
- D. [BFC 16-020] – Report by Department on the Proposed Agreement between LAFD and GRM Information Management Services of California, LLC for document scanning.
Recommendation: That the Board approve the report and recommendations and transmit the report to the Mayor.
- E. [BFC 16-021] – Report by Department on the corrective action summary for December 2015 and January 2016.
Recommendation: Receive and file.

5. REGULAR AGENDA ITEMS

- A. [BFC 16-017] – 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 January 25, 2016 through February 5, 2016.
Recommendation: Receive and file.
- B. [BFC 16-022] – Report by Department on the Fire Prevention Bureau Inspection Activity Fourth Quarter report.
Recommendation: Receive and file.
- C. [BFC 16-015] - Report by the Independent Assessor on the Audit of the Los Angeles Fire Department's Directed and Opted Board of Rights 2009-2014.
Recommendation: That the Board approve the recommendations in the report.

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D. Verbal report by Department on the current status of the Recruitment Strategic Plan.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT