

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, August 2, 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.

1. COMMISSION COMMENTS

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TUESDAY, AUGUST 2, 2016

2. REPORTS OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of July 6, 2016 through August 1, 2016.
- C. Verbal report by Medical Director relative to medical emergencies for the period of July 6, 2016 through August 1, 2016.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC [16-063](#)] – Report by Department on use of Fire Foundation Funds.
Recommendation: That the Board approve the report and recommendations.
- B. [BFC [16-066](#)] – Report by Department on First Amendment to Agreement C-126282 between Los Angeles Fire Department and Stephen G. Sanko, M.D., Inc. for professional services. Agreement with Dr. Sanko provides medical oversight for the implementation of the Nurse Practitioner Response Unit (NPRU) Program.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor.
- C. [BFC [16-067](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- D. [BFC [16-068](#)] – Report by Department on Agreement between Los Angeles Fire Department and Partners in Diversity, Inc., to provide as-needed temporary staff support services to Administrative Services and Fire Prevention Bureaus during peak workload demands.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor.
- E. [BFC [16-069](#)] – Report by Department on Monthly Corrective Action Summary for June 2016.
Recommendation: Receive and file.
- F. [BFC [16-070](#)] – Report by Department on First Amendment to Agreement C-124273 with Erickson Incorporated. Amendment to update LAFD representatives listed on the Agreement, and to clarify the daily rate for service activated before or after the annual base performance period.
Recommendation: That the Board approve the report and recommendations and transmit the report to Mayor and City Council.
- G. [BFC [16-072](#)] – Report by the Department on Agreement between the Los Angeles Fire Department and the Regents of the University of California to provide an air-medical clinical care coordinator in accordance with Measure B funding.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor.

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- H. [BFC [16-073](#)] – Report by the Department on proposed decisions and recommendations for the 2015 Brush Clearance Assessment Appeals.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor and City Council.
- I. [BFC [16-074](#)] – Report by the Department on proposed decisions and recommendations for the 2015 Noncompliance Fee appeals.
Recommendation: That the Board approve the report and recommendations.
- J. [BFC [16-075](#)] – Report by the Department on the First Amendment to the Vocational Education Training Agreement between City of Los Angeles and the Los Angeles Community College District on behalf of East Los Angeles College.
Recommendation: That the Board approve the report and recommendations.
- K. [BFC [16-076](#)] – Report by the Department on First Amendment to the Vocational Education Training Agreement between City of Los Angeles and the Los Angeles Community College District on behalf of West Los Angeles College.
Recommendation: That the Board approve the report and recommendations.
- L. [BFC [16-077](#)] – Fiscal Year 2016-17 Cost of Special Services Fee Adjustments.
Recommendation: Receive and file.

5. REGULAR AGENDA ITEMS

- A. [BFC [16-064](#)] – Report by Department regarding response to independent assessor's out of statute audit dated May 17, 2016.
Recommendation: That the Board approve the report and recommendations.
- B. [BFC [16-065](#)] – Department's report relative to proposed amendments to the Los Angeles Fire Code.
Recommendation: That the Board approve the Department's report and transmit to the City Council and Mayor's Office per Executive Directive #3.
- C. [BFC [16-071](#)] – Report by the Department on Fire Prevention Bureau Action Plan – Quarterly Update.
Recommendation: Receive and file.
- D. [BFC [16-079](#)] – Report by the Department on Public – Private Partnership to Create an Additional Nurse Practitioner Response Unit (NPRU).
Recommendation: That the Board approve the report and recommendations and transmit to Mayor and City Council.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT