

LOS ANGELES FIRE COMMISSION

BOARD OF FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, August 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, AUGUST 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 August 3, 2016 through August 16, 2016.
- C. Verbal report by Medical Director relative to medical emergencies for the period of August 3, 2016 through August 16, 2016.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC [16-080](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [16-082](#)] – Report by Department on the annual LAFD CAL-JAC Revolving Training Fund 40K, Fiscal Year 2015-2016.
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- C. [BFC [16-083](#)] – Report by Department on the annual LAFD Special Training Fund 40J, Fiscal Year 2015-2016.
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- D. [BFC [16-085](#)] – Report by Department on the Restatement and Second Amendment to Agreement C-117907 between the LAFD and Physio-Control, Inc., to provide field data capture devices designed to automate the collection of emergency medical services patient data.
Recommendation: That the Board approve the report and recommendation and transmit to the Mayor and City Council for consideration and approval.
- E. [BFC [16-087](#)] – Report by Department on the Restatement and First Amendment to Agreement C-124643 between the LAFD and Harris & Harris, LTD., for collection services to collect payment of delinquent emergency medical service billing accounts.
Recommendation: That the Board approve the report and recommendation and transmit to the Mayor and City Council for consideration and approval.
- F. [BFC [16-088](#)] – Report by Department on In-Kind Donation of four historic paintings by William S. Phillips, valued at \$85,500.
Recommendation: That the Board approve the report and transmit to the City Council for acceptance of the donation.
- G. [BFC [16-089](#)] – Report by Department on the Quarterly Diversity Reports.
Recommendation: Receive and file.

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- H. [BFC [16-090](#)] – Report by Department on the Quarterly Report – Forecast of DROP enrollees.
Recommendation: Receive and file.
- I. [BFC [16-091](#)] – Report by Department on the Restatement and First Amendment to Agreement C-118005 between the LAFD and Advanced Data Processing, Inc., a subsidiary of Intermedix, Inc., to provide emergency medical billing services.
Recommendation: That the Board approve the report and recommendation and transmit to the Mayor and City Council for consideration and approval.

5. REGULAR AGENDA ITEMS

- A. [BFC [16-078](#)] – Report by Department on the Gender Equity Action Report.
Recommendation: Receive and file.
- B. [BFC [16-081](#)] – 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 August 1, 2016 through August 5, 2016.
Recommendation: Receive and file.
- C. [BFC [16-084](#)] – Report by Department on continuation of Vehicle Condition Score Card and Vehicle Replacement Guidelines.
Recommendation: Receive and file.
- D. [BFC [16-092](#)] – Report by Department on the update of the LAFD Recruitment Plan.
Recommendation: Receive and file.
- E. [BFC [16-093](#)] – Report by Department on Agreement with Gartner, Inc., for Project Monitoring and Quality Assurance Services.
Recommendation: That the Board approve the report and recommendation and transmit to the Mayor.
- F. Verbal report by Department on the status of Operations Central Bureau.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT