

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, January 17, 2017 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, JANUARY 17, 2017

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 December 20, 2016 through January 16, 2017.
- C. Verbal report by Medical Director relative to medical emergencies for the period of December 20, 2016 through January 16, 2017.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC [17-001](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [17-002](#)] – 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 December 16, 2016 through January 6, 2017.
Recommendation: Receive and file.
- C. [BFC [17-003](#)] [[17-003-2](#)] – Report by Department on First Amended and Restated Agreement No. C-127424 Between the LAFD and GRM Information Management Services of California, LLC for Document Scanning and Indexing Services.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor.
- D. [BFC [17-005](#)] – Report by Department on donation to Fire Station 91 of an Aquaverse 1PH Counter Top Bottomless Point-of-Use Water Cooler, valued at \$579.00 plus applicable taxes and shipping, from the Los Angeles Fire Department Foundation.
Recommendation: That the Board approve the report and acceptance of a donation.
- E. [BFC [17-007](#)] – Report by Department on First Restatement of Agreement with Justice and Security Strategies, Inc.
Recommendation: That the Board approve the report and recommendations and transmit to Mayor.
- F. [BFC [17-008](#)] – Report by Department on First Amended and Restated Agreement No. C-125748 with Clean Harbors Environmental Services, Inc. to provide Pick-up and Disposal of Hazardous Waste.
Recommendation: That the Board approve the report and recommendations and transmit to the City Council and Mayor.

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AGENDA
TUESDAY, JANUARY 17, 2017**

5. REGULAR AGENDA ITEMS

- A. [BFC [17-004](#)] – Report by Department on Professional Standards Division Status on Response to Independent Assessor’s Out of Statute Audit.
Recommendation: That the Board approve the report.
- B. [BFC [17-006](#)] – Report by Department on Acceptance of FY 2016 FEMA Urban Search and Rescue Task Force Cooperative Agreement Grant.
Recommendation: That the Board approve the report and recommendations and transmit to the City Council and Mayor.
- C. [BFC [17-010](#)] – Report by Department on Certified Unified Program Agency Evaluation Feedback for December 2016.
Recommendation: Receive and file.
- D. Verbal report by Department on Youth Development Programs.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT