

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, April 18, 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, APRIL 18, 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 March 21, 2017 through April 17, 2017.
- C. Verbal report by Medical Director relative to medical emergencies for the period of March 21, 2017 through April 17, 2017.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC [17-043](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [17-044](#)] – 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 March 20, 2017 through April 7, 2017.
Recommendation: Receive and file.
- C. [BFC [17-045](#)] – Report by Department on in-kind donation to LAFD's Public Access Defibrillator Program of two (2) Automated External Defibrillators (AED's), valued at \$3,059.26 including applicable taxes and shipping, from CPR1 and Ms. Meg Stuppy.
Recommendation: That the Board approve the report and acceptance of a donation.
- D. [BFC [17-047](#)] – Report by Department on Fire Grant Request to Fire Station 8 for purchase of portable evaporative cooler, in the amount of \$2,059.00 plus applicable tax and shipping fees.
Recommendation: That the Board approve the report and Fire Grant Request.
- E. [BFC [17-048](#)] – Report by Department on in-kind donation to Fire Station 37 of gym equipment, valued at approximately \$1,000.00, from Bonnie and Eliot Tiegel.
Recommendation: That the Board approve the report and acceptance of a donation.

5. REGULAR AGENDA ITEMS

- A. [BFC [17-046](#)] – Report by Department on Fire Prevention Inspection Activity all Four Quarters of the calendar year 2016.
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS
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TUESDAY, APRIL 18, 2017**

- B. [BFC [17-049](#)] – Report by Department on Fiscal Year 2017-18 Annual Cost of Special Services Fee Adjustments.
Recommendation: That the Board approve the report and adopt the proposed adjusted fees.
- C. [BFC [17-050](#)] – Report by Office of the Independent Assessor on Assessment of Final Dispositions of Los Angeles Fire Department Cases Pending a Member-Opted Board of Rights.
Recommendation: That the Board approve the report and adopt the recommendations.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT