

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, February 6, 2018 at 9:00 a.m.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18th FLOOR, LOS ANGELES

REVISED
2/2/2018

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 6, 2018**

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 January 16, 2018 through February 5, 2018.
- C. Verbal report by Medical Director relative to medical emergencies for the period of January 16, 2018 through February 5, 2018.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [\[BFC 18-005\]](#) – Report by Department on the Amendment to Los Angeles County Department of Public Health Agreement PH-002851-1 (City Agreement C-126916-1) in Conjunction with First Supplemental Agreement C-127484-1 with FirstWatch Solutions, Inc.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.
- B. [\[BFC 18-007\]](#) - Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [\[BFC 18-008\]](#) - 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 12, 2018 through, January 28, 2018.
Recommendation: Receive and file.
- D. [\[BFC 18-010\]](#) – Report by Department on the First Amendment to Agreement C-127056 with Harry Garvin for Forensic Photographer Services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- E. [\[BFC 18-011\]](#) – Report by Department on the 2017 Certified Unified Program Agency Evaluation Final Closing Letter.
Recommendation: Receive and file.
- F. [\[BFC 18-014\]](#) – Report by Department on the Agreement between LAFD and Stephen G. Sanko M.D. Inc. for Medical Oversight of Mobile Integrated Healthcare Services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- G. [\[BFC 18-018\]](#) – Report by Department on the modification to the acceptance of grant funds for the 2015 Port Security Grant Program – Award # EMW-2015-PU-00207-S01.
Recommendation: That the Board approve the report.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 6, 2018**

5. REGULAR AGENDA ITEMS

- A. [\[BFC 18-006\]](#) – Report by the Department and update on the LAFD Gender Equity Plan.
Recommendation: Receive and file.
- B. [\[BFC 18-009\]](#) – Report by Department on the 2016 California Supplemental Code Changes.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.
- C. [\[BFC 18-012\]](#) – Report by Department on the Fast Response Vehicle and the Advanced Provider Response Unit.
Recommendation: Receive and file.
- D. [\[BFC 18-013\]](#) – Report by Department on the Mid-Year Budget Report for Fiscal Year 2017-18.
Recommendation: Receive and file.
- E. [\[BFC 18-015\]](#) – Report by Department on Fire Prevention Inspection Activity – Fourth Quarter of Calendar Year 2017.
Recommendation: Receive and file.
- F. [\[BFC 18-016\]](#) – Report by Department on the LAFD Information Technology Bureau Midyear Update.
Recommendation: Receive and file.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT