

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

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## AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, February 5, 2019 at 9:00 a.m. FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820 200 N. MAIN STREET, 18<sup>th</sup> 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, FEBRUARY 5, 2019**

**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 15, 2019 through February 4, 2019.
- C. Verbal report by Medical Director relative to medical emergencies for the period of January 15, 2019 through February 4, 2019.

**3. PRESENTATIONS**

**4. CONSENT AGENDA ITEMS**

- A. [\[BFC 19-004\]](#) – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.
- B. [\[BFC 19-005\]](#) - 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 5, 2019, through January 24, 2019.  
Recommendation: Receive and file.
- C. [\[BFC 19-006\]](#) - Report by Department on the Acceptance of Grant Funds for the 2018 Port Security Grant Program – Award No. EMW-2018-PU-00436.  
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.
- D. [\[BFC 19-008\]](#) - Report by Department on the In-Kind Donation from Mr. Craig Shankler of Gym Equipment and Dishwasher to Fire Station 67 valued at \$2,700.  
Recommendation: That the Board approve the recommendations.
- E. [\[BFC 19-009\]](#) - Report by Department on the Second Amendment to Agreement with Lloyd Staffing, Inc. for As-Needed temporary staffing services (C-129209).  
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- F. [\[BFC 19-010\]](#) - Report by Department on the Second Amendment to Agreement with Howroyd-Wright Employment Agency, Inc., DBA Appleone Employment Services, for as-needed, temporary staffing services (C-129751).  
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- G. [\[BFC 19-011\]](#) - Report by Department on the Software Development and Support Agreement with 3DI, Incorporated.  
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, FEBRUARY 5, 2019**

**5. REGULAR AGENDA ITEMS**

- A. [\[BFC 19-007\]](#) – Report by Department on the Unwanted Alarm Enforcement Program – Third and Fourth Quarter of Calendar Year 2018.  
Recommendation: Receive and file.
- B. [\[BFC 19-012\]](#) – Report by Department on the CUPA Update Second Quarter FY 2018-19 (October 1, 2018 to December 31, 2018).  
Recommendation: Receive and file.
- C. [\[BFC 19-013\]](#) – Report by Department on the Fire Prevention Inspection Activity – Fourth Quarter of Calendar Year 2018.  
Recommendation: Receive and file.

**6. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**