

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

DELIA IBARRA
PRESIDENT

ANDREW GLAZIER
VICE PRESIDENT

JIMMY H. HARA, M.D.
REBECCA NINBURG
JIMMIE WOODS-GRAY

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
Mayor

SUE STENGEL
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE
200 NORTH MAIN STREET, SUITE 1840
LOS ANGELES, CA 90012

(213) 978-3838 PHONE
(213) 978-3814 FAX

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, March 19, 2019 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, MARCH 19, 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 March 5, 2019 through March 18, 2019.
- C. Verbal report by Medical Director relative to medical emergencies for the period of March 5, 2019 through March 18, 2019.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [\[BFC 19-028\]](#) – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [\[BFC 19-029\]](#) - 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 February 22, 2019, through March 7, 2019.
Recommendation: Receive and file.
- C. [\[BFC 19-032\]](#) - Report by Department on the In-Kind Donation from the Beverly Hills Teddy Bear Co. for Squeezamals plush toys valued at \$31,455.00.
Recommendation: That the Board approve the recommendations and transmit to the City Council for approval.
- D. [\[BFC 19-033\]](#) - Report by Department on the Write-Off of Uncollectible LAFD Emergency Ambulance Service charges each valued less than \$5,000 for fiscal years 2010-11 to 2017-18 (from June 2011 through February 2018).
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.
- E. [\[BFC 19-034\]](#) - Report by Department on the Write-Off of Uncollectible LAFD Certified Unified Program Agency Permit Fees from fiscal years 2012-2013 to 2013-2014 (August 2012 through September 2013).
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.
- F. [\[BFC 19-035\]](#) - Report by Department on the Write-Off of Uncollectible LAFD charges for Brush Initial Inspection Fees from fiscal years 2011-12 through 2016-17 (January 2012 through December 2016).
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MARCH 19, 2019**

- G. [\[BFC 19-038\]](#) - Report by Department on the Third Amendment to Agreement C-124643 with Harris & Harris, LTD.for collection services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

5. REGULAR AGENDA ITEMS

- A. [\[BFC 19-030\]](#) – Report by Department on the Unmanned Aerial Systems Program Report.
Recommendation: Receive and file.
- B. [\[BFC 19-037\]](#) and [\[BFC 19-031\]](#) – Report by the Independent Assessor and Department Response, relative to the Review of Los Angeles Fire Department Complaints Closed in 2017.
Recommendation: That the Board approve the report recommendations of the Independent Assessor and receive and file the report of the Department.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT