

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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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, November 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, NOVEMBER 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 October 1, 2019 through November 18, 2019.
- C. Verbal report by Medical Director relative to medical emergencies for the period of October 1, 2019 through November 18, 2019.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [\[BFC 19-118\]](#) – Report by Department on the Memorandum of Agreement with the Regents of the University of California for the Mobile Stroke Unit Program.
Recommendation: That the Board approve the recommendations and transmit the report to the Mayor for approval.
- B. [\[BFC 19-119\]](#) – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [\[BFC 19-120\]](#) - 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, September 20, 2019, through November 7, 2019.
Recommendation: Receive and file.
- D. [\[BFC 19-121\]](#) – Report by Department on the Restatement and Second Amendment to Agreement C-118005 with Advanced Data Processing, Inc. (A Subsidiary of R1 RCM, Inc.) for Emergency Medical Services System.
Recommendation: That the Board approve the recommendations and transmit the report to the Mayor for approval.
- E. [\[BFC 19-123\]](#) – Report by Department on the Acceptance of FY 2018 FEMA Urban Search and Rescue Task Force Cooperative Agreement Grant.
Recommendation: That the Board approve the recommendations and transmit the report to the Mayor and City Council for approval.
- F. [\[BFC 19-124\]](#) - Report by Department on the Acceptance of FY 2019 FEMA Urban Search and Rescue Task Force Cooperative Agreement Grant.
Recommendation: That the Board of approve the recommendations and transmit to the Mayor and City Council for approval.
- G. [\[BFC 19-133\]](#) – Report by Department on Agreement with Harry K. Garvin for as-needed certified forensic photographers services pursuant to the request for qualifications No. 2019-038-001.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

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- H. [\[BFC 19-134\]](#) - Report by Department on the Agreement with Howroyd-Wright Employment Agency, Inc., DBA Appleone Employment Services, for as-needed, temporary staffing services.
Recommendation: That the Board of approve the recommendations and transmit to the Mayor for approval.
- I. [\[BFC 19-135\]](#) - Report by Department on the In-Kind Donation of NBA/NHL Tickets game tickets valued at \$21,430.00.
Recommendation: That the Board of approve the recommendations and transmit to the Mayor and City Council for approval.
- J. [\[BFC 19-136\]](#) Report by Department on the In-Kind Donation of Gym Equipment to Operations Central Bureau, valued at \$15,925.00 from Ms. Margarita Alvarez.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.
- K. [\[BFC 19-140\]](#) – Report by Department on the Corrective Action Summary for Third Quarter of 2019.
Recommendation: Receive and file.
- L. [\[BFC 19-141\]](#) - Report by Department on the Agreement with Lloyd Staffing, Inc., for as-needed, temporary staffing services.
Recommendation: That the Board of approve the recommendations and transmit to the Mayor for approval.

5. REGULAR AGENDA ITEMS

- A. [\[BFC 19-132\]](#) – Report by the Department on the LAFD Conflict of Interest Code Revision.
Recommendation: That the Board approve the recommendations and transmit to the City Ethics Commission.
- B. [\[BFC 19-128\]](#) and [BFC 19-131](#) – Report by the Independent Assessor and Department Response, relative to the 2018 Annual Review of the Los Angeles Fire Department’s Handling of Complaints of Misconduct.
Recommendation: That the Board approve the recommendations of the Independent Assessor and receive and file the report of the Department.
- C. [\[BFC 19-129R\]](#) – Report by the Independent Assessor on the Quarterly Report of Audits.
Recommendation: That the Board approve the recommendations.
- D. [\[BFC 19-130\]](#) – Report by the Independent Assessor on the Quarterly Progress Report regarding Audit of Recruit Progress in specified Drill Tower classes.
Recommendation: That the Board approve the recommendations.
- E. [\[BFC 19-142\]](#) – Report by Department on the Firefighter Oath of Office Amendment.
Recommendation: That the Board approve the recommendation.

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- F. [\[BFC 19-143\]](#) – Report by Department on the Behavioral Health Program Report on Mental Health Training for Department Members.
Recommendation: Receive and file.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT