

# 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, February 18, 2020 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 18, 2020**

**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 21, 2020 through February 17, 2020.
- C. Verbal report by Medical Director relative to medical emergencies for the period of January 21, 2020 through February 17, 2020.

**3. PRESENTATIONS**

**4. CONSENT AGENDA ITEMS**

- A. [BFC [20-003](#)] – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.
- B. [BFC [20-004](#)] – 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 10, 2020, through January 23, 2020.  
Recommendation: Receive and file.
- C. [BFC [20-005](#)] – Report by Department on the donation from the Los Angeles Fire Department Foundation, in the amount of \$1 Million dollars, for modifications and upgrades, for Fire Station 19.  
Recommendation: That the Board approve the recommendations.
- D. [BFC [20-006](#)] – Report by Department on the First Amendment to Agreement No. C-133902 with Saman Kashani, M.D., MSc., Inc. for Medical Oversight Regarding the Implementation of the Telemedicine Program.  
Recommendation: That the Board approve the recommendations.
- E. [BFC [20-008](#)] – Report by Department on the Los Angeles City Fire Code – Certified Unified Program Agency (CUPA) Updates.  
Recommendation: That the Board approve the recommendations.
- F. [BFC [20-009](#)] – Report by Department on the donation from the Homeland Security Advisory Council (HSAC), valued at \$4,000, of software licenses, for Los Angeles Fire Department.  
Recommendation: That the Board approve the recommendations.
- G. [BFC [20-010](#)] – Report by Department on the Corrective Action Summary for Fourth Quarter of 2019.  
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, FEBRUARY 18, 2020**

- H. [BFC [20-011](#)] – Report by Department on the Acceptance of Grant Funds for the 2019 Port Security Grant Program (PSGP) – Award #EMW-2019-PU-00482, in the amount of \$299,425, for Marine Firefighter Training.  
Recommendation: That the Board approve the recommendations.
  
- I. [BFC [20-013](#)] – Report by Department on the donation from the Paul George Foundation, valued at \$4,712.50, for 200 Shadow Buddies and 75 Child Size Capes and Masks, to the Los Angeles Fire Department.  
Recommendation: That the Board approve the recommendation.

**5. REGULAR AGENDA ITEMS**

- A. [BFC [20-007](#)] – Verbal report by Department on Operations South Bureau (OSB) 2019 Annual Report.
  
- B. [BFC [20-012](#)] – Report by Department on the Los Angeles Fire Department Computer Aided Dispatch (CAD) Status Report.  
Recommendation: Receive and file.

**6. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**