

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Tuesday, April 7, 2020 at 9:00 a.m.

Phone Dial In
(669) 900-6833
Meeting ID: 874 118 135
Password: 463949

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative the Coronavirus Pandemic, the Fire Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Fire Commission Meeting Room, City Hall East, Room 1820, 200 North Main Street – 18th Floor, Los Angeles, CA 90012.

Members of the public are invited to address the Board of Fire Commissioners on any item on the agenda prior to action by the Board on that specific item. Public comment will be limited to two (2) minutes per individual for each item addressed. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item.

Individuals may listen to, view, and/or participate in the Fire Commission Meeting using one of the following 3 formats:

(1) THE FIRE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-CITY (METRO);

(818) 904-9450 (VALLEY);

(310) 471-CITY (WESTSIDE); OR

(310) 547-CITY (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Fire Commission via email to LAFDFireCommission@lacity.org no later than 5:00 PM, April 6, 2020.

(2) THE FIRE COMMISSION MEETING CAN BE HEARD LIVE:

You may connect live to the meeting using the link provided below on Tuesday, April 7, 2020 at 9:00 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

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To raise your hand in the application on your device, please click “Raise Hand”

(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE

You may also listen to the meeting live and give public comment via telephone by calling (669) 900-6833. After dialing in, you will be prompted to enter Meeting ID: 874 118 135, then Press # for attendee ID. Enter # (pound sign) **again** after the next prompt. **To raise or lower your hand on this phone call to give Public Comment, press *9.**

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.

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- **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, APRIL 7, 2020**

1. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events

2. CONSENT AGENDA ITEMS

- A. [BFC 20-014] – Report by Department on the Agreement with Sean D. Higgs for Certified Athletic Trainer Services.
Recommendation: That the Board approve the report and recommendation.
- B. [BFC 20-030] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [BFC 20-016] – Report by Department on the Third Amendment to the Agreements for Brush Clearance Weed and Refuse Abatement Services (C-129495, C-129496, C-129497, C-129498, C-129499, C-129500 and C-129501).
Recommendation: That the Board approve the report and recommendations.
- D. [BFC 20-031] – 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 7, 2020, through March 20, 2020.
Recommendation: Receive and file.
- E. [BFC 20-024] – Report by Department on the Proposed Decision and Recommendation for the 2018 Non-Compliance Fee Appeals.
Recommendation: That the Board approve the report and recommendations.
- F. [BFC 20-025] – Report by Department on the Proposed Decision and Recommendation for the 2018 Brush Clearance Assessment Appeals.
Recommendation: That the Board approve the report and recommendations.
- G. [BFC 20-026] – Report by Department on the in-kind donation to Los Angeles Fire Department of a decommissioned rail car, valued between \$20,000 and \$40,000 from Burlington Northern Santa Fe Railway.
Recommendation: That the Board approve the report and recommendations.
- H. [BFC 20-027] – Report by Department on the in-kind donation to Los Angeles Fire Department of game tickets, valued at \$13,000, from the XFL Los Angeles Wildcats.
Recommendation: That the Board approve the report and recommendations.
- I. [BFC 20-028] – Report by Department on the Agreement with Stephen G. Sanko, M.D., Inc. for Medical Oversight of Mobile Integrated Healthcare Services.
Recommendation: That the Board approve the report and recommendations.
- J. [BFC 20-029] – Report by Department on the Agreement with the Regents of the University of California to Provide an Air-Medical Clinical Care Coordinator.
Recommendation: That the Board approve the report and recommendations.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, APRIL 7, 2020**

- K. [BFC 20-032] – Report by Department on the Write-Off of Uncollectible Los Angeles Fire Department Emergency Ambulance Service Charges Each Valued Less Than \$5,000 for Fiscal Years 2012-13 to 2018-19 (From August 2012 Through September 2018).
Recommendation: That the Board approve the report and recommendations.

- L. [BFC 20-034] – Report by Department on the Agreement with Decisions, LLC for Professional Services.
Recommendation: That the Board approve the report and recommendation.

3. REGULAR AGENDA ITEM

- A. Verbal Update on the Department's Response to Coronavirus.

ADJOURNMENT