

LOS ANGELES FIRE COMMISSION

BOARD OF FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Tuesday, June 16, 2020 at 9:00 a.m.

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 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 President begins public comment on a specific agenda item will be allowed to speak on that item.

Individuals may listen to and/or participate in the Fire Commission Meeting using one of the following 2 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, June 15, 2020.

(2) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE:

You may also listen to the meeting live and give verbal public comment via telephone. Public participants should dial the phone number 1 (669) 254-5252.

Public participants will be asked for a Meeting ID, and should enter 160 461 4898, followed by the # (pound sign). Participants press # (pound sign) again to continue.

Participants will then be joined into the meeting.

To raise your hand on this phone call to give Public Comment, press *9.

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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, JUNE 16, 2020**

1. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events

2. CONSENT AGENDA ITEMS

- A. [BFC [20-043](#)] – Report by Department on the Fourth Amended and Restated Agreement with Stryker Sales Corporation (C-117907-4).
Recommendation: That the Board approve the report and recommendations.
- B. [BFC [20-044](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [BFC [20-045](#)] – 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 April 24, 2020 through June 4, 2020.
Recommendation: Receive and file.
- D. [BFC [20-046](#)] – Report by Department on the in-kind donation to Fire Station 60 of an outdoor barbeque, valued at \$3,197, from Tom Shannon, Vice President of Technical Operations at the Pilgrim Media Group.
Recommendation: That the Board approve the report and accept the donation.
- E. [BFC [20-047](#)] – Report by Department on the in-kind donation to Fire Stations 64, 65, 9 and 92 of steak products, valued at \$2,039, from Mark Ackerman courtesy of AB Prime.
Recommendation: That the Board approve the report and accept the donation.
- F. [BFC [20-048](#)] – Report by Department on the in-kind donation to Fire Station 83 of meal kits, valued at \$980, from Jalisco’s Mobile Taco Grill.
Recommendation: That the Board approve the report and accept the donation.
- G. [BFC [20-049](#)] – Report by Department on the Second Amendment to Agreement C-128576 with Brycer, LLC for Proprietary Software Services Supporting Regulation 4 Compliance.
Recommendation: That the Board approve the report and recommendations.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, JUNE 16, 2020**

- H. [BFC [20-050](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of 75 reacher/grabber tools, valued at \$1,478, from the Los Angeles Fire Department Foundation.
Recommendation: That the Board approve the report and accept the donation.

- I. [BFC [20-051](#)] – Report by Department on the in-kind donation to Fire Station 2 of a new commercial-grade refrigerator, valued at \$4,705, from the 53rd California Assembly District, the Milpa Grill, the Weingart East Los Angeles YMCA, and Adventist Health White Memorial Hospital.
Recommendation: That the Board approve the report and accept the donation.

- J. [BFC [20-052](#)] – Report by Department on the in-kind donation to Fire Station 1 of prepared foods, valued at \$1,200, from The San Antonio Winery.
Recommendation: That the Board approve the report and accept the donation.

3. REGULAR AGENDA ITEM

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

- B. Verbal report from the Department on its response to incidents arising during the Protests for Racial Justice.

4. PUBLIC COMMENT PERIOD

ADJOURNMENT