

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

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## AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Tuesday, October 20, 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 – 18<sup>th</sup> 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](mailto:LAFDFireCommission@lacity.org) no later than 5:00 PM, October 19, 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 160 627 0439, 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 verbal Public Comment, press \*9.**

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[www.lafd.org](http://www.lafd.org)

**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, OCTOBER 20, 2020**

**1. REPORT OF THE FIRE CHIEF**

A. Announcements/Meetings/Events

**2. CONSENT AGENDA ITEMS**

A. [BFC [20-065R](#)] – Report by Department on the Diversity of Current Members Enrolled in DROP.

Recommendation: Receive and file.

B. [BFC [20-075](#)] – Report by Department on the status of LAFD projects.

Recommendation: Receive and file.

C. [BFC [20-076](#)] – 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 17, 2020 through October 8, 2020.

Recommendation: Receive and file.

D. [BFC [20-077](#)] – Report by Department on the Agreement Between the City of Los Angeles and Kaiser Foundation Health Plan Inc. for Provision of Targeted-Destination Ambulance Services.

Recommendation: That the Board approve the report and recommendations.

E. [BFC [20-078](#)] – Report by Department on the Acceptance of Grant Funds for the FY2020 Assistance for Firefighters Grant Program – COVID-19 Supplemental (AFG-S) - EMW-2020-FG-00329.

Recommendation: That the Board approve the report and recommendations.

F. [BFC [20-079](#)] – Report by Department on the Acceptance of FY 2020 FEMA Urban search and Rescue Task Force Cooperative Agreement Grant.

Recommendation: That the Board approve the report and recommendations.

G. [BFC [20-080](#)] – Report by Department on the Acceptance of 2018 FEMA Urban Search and Rescue Task Force Cooperative Agreement Supplemental Funding (C.F. 19-1430).

Recommendation: That the Board approve the report and recommendations.

H. [BFC [20-081](#)] – Report by Department on the in-kind donation to Fire Station 99 of a Blaze 40-inch gas BBQ, valued at \$2,199.99, from Ms. Adrienne Maloof.

Recommendation: That the Board approve the report and accept the donation.

**BOARD OF FIRE COMMISSIONERS**  
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**TUESDAY, OCTOBER 20, 2020**

- I. [BFC [20-083](#)] – Report by Department on the Write-Off of Uncollectible Los Angeles Fire Department (LAFD) Certified Unified Program Agency (CUPA) Permit Fees from Fiscal Years 2012-13 to 2014-15 (From August 2012 through November 2014).  
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.
  
- J. [BFC [20-084](#)] – Report by Department on the Write-Off of Uncollectible Los Angeles Fire Department (LAFD) Charges for Brush Initial Inspection Fees from Fiscal Years 2009-10 through 2016-17 (June 2010 through December 2016).  
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.
  
- K. [BFC [20-085](#)] – 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 January 2013 through June 2019).  
Recommendation: That the Board approve the recommendations and transmit to the Collections Board of Review for approval.
  
- L. [BFC [20-086](#)] – Report by Department on the Fiscal Year 2020-21 Annual Organization Chart.  
Recommendation: That the Board approve the organizational chart.
  
- M. [BFC [20-087](#)] – Report by Department on the Memorandum of Agreement between the Orange County Fire Authority and the LAFD for reimbursement of associated costs for participation in the Fire Integrated Real-Time Intelligence System (FIRIS) 2.0 Program.  
Recommendation: That the Board authorize the Fire Chief to enter into said Agreement.
  
- N. [BFC [20-090](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of a Thermite RS3, valued at \$277,671.58, from the Los Angeles Fire Department Foundation (LAFDF).  
Recommendation: That the Board receive the report and transmit to the Mayor and City Council for acceptance of the donation.

**3. REGULAR AGENDA ITEMS**

- A. [BFC [20-021](#)] – Report by Department on the Behavioral Health Program Report on the EMS Mental Health Responder Training Program.  
Recommendation: Receive and file.
  
- B. [BFC [20-082](#)] – Report by Department on the Los Angeles Fire Department (LAFD) Recruit Training Academy Overview - Recruit Class 2019-2.  
Recommendation: Receive and file.

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AGENDA  
TUESDAY, OCTOBER 20, 2020**

- C. [BFC [20-088](#)] – Report by Department on the Fiscal Year 2021-22 Proposed Budget.  
Recommendation: That the Board approve the report and instruct the Department to return with a final FY 2021-22 Proposed Budget document.
  
- D. [BFC [20-089](#)] – Report by Department on the COVID Testing Organizational Structure.  
Recommendation: Receive and file.

**4. COMMISSIONER/PUBLIC COMMENT PERIOD**

**ADJOURNMENT**