

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Tuesday, November 17, 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, November 16, 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) 900-9128.

Public participants will be asked for a Meeting ID, and should enter 983 4771 6789, 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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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, NOVEMBER 17, 2020

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

3. CONSENT AGENDA ITEMS

- A. [BFC [20-091](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of health and wellness exercise equipment, valued at \$2,200, from the Los Angeles Fire Department Foundation (LAFDF), in conjunction with City Council District 12 and a local vendor in that district.
Recommendation: That the Board approve the report and accept the donation.
- B. [BFC [20-092](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [BFC [20-093](#)] – 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 October 9, 2020 through October 22, 2020.
Recommendation: Receive and file.
- D. [BFC [20-095](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of landscaping rocks, valued at \$704.63, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.
- E. [BFC [20-096](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of health and wellness exercise equipment, valued at \$5,358.39, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board receive the report and transmit to the Mayor and City Council for acceptance of the donation.
- F. [BFC [20-097](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of health and wellness exercise equipment, valued at \$4,082, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.

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- G. [BFC [20-098](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of lumber supplies, valued at \$1,007.04, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.
- H. [BFC [20-099](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of health and wellness exercise equipment, valued at \$4,741.29, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.
- I. [BFC [20-100](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of icemaker, valued at \$1,599.80, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.
- J. [BFC [20-101](#)] – Report by Department on the Proposed Decision and Recommendation for the 2019 Brush Clearance Assessment Appeals.
Recommendation: That the Board approve the report and transmit to the City Attorney and Mayor.
- K. [BFC [20-102](#)] – Report by Department on the Proposed Decision and Recommendation for the 2019 Noncompliance Fee Appeals.
Recommendation: That the Board approve the report and recommendations.
- L. [BFC [20-103](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of exercise equipment, refrigerators and television, valued at \$31,992.30, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board receive the report and transmit to the Mayor and City Council for acceptance of the donation.
- M. [BFC [20-104](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of office chairs, valued at \$1,313.95, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.

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- N. [BFC [20-105](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of a washer and dryer, valued at \$2,193.53, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.
- O. [BFC [20-106](#)] – Report by Department on the Acceptance of 2017 FEMA Urban Search and Rescue Task Force Cooperative Agreement Supplemental Funding (C.F. 18-0997).
Recommendation: That the Board approve the report and recommendations.
- P. [BFC [20-107](#)] – Report by Department on the Acceptance of 2019 FEMA Urban Search and Rescue Task Force Cooperative Agreement Supplemental Funding (C.F. 19-1431).
Recommendation: That the Board approve the report and recommendations.
- Q. [BFC [20-108](#)] – Report by Department on the Corrective Action Summary – First Three Quarters of 2020.
Recommendation: Receive and file.
- R. [BFC [20-111](#)] – Report by Department on the in-kind donation to the Los Angeles Fire Department of health and wellness exercise equipment, valued at \$1,219.26, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.
Recommendation: That the Board approve the report and accept the donation.

4. REGULAR AGENDA ITEMS

- A. [BFC [20-020](#)] – Report by Department on the FPB CUPA Program Update – 2019/2020 Fiscal Year and Results of the 2019 CUPA Evaluation by the California Environmental Protection Agency.
Recommendation: Receive and file.
- B. [BFC [20-033](#)] – Report by Department on the Fire Prevention Inspection Activity – Third and Fourth Quarter of Calendar Year 2019.
Recommendation: Receive and file.
- CONT. from 9/1/2020
- C. [BFC [20-071](#)] – Report by Department on the Fiscal Year 2020-21 Annual Cost of Special Services Fee Adjustments.
Recommendation: That the Board approve the report and recommendations.

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- D. [BFC [20-094](#)] – Report by Department on the Paramedic Staffing Projections.
Recommendation: Receive and file.
- E. [BFC [20-109](#)] – Report by Department on the Boyd Street Incident Report.
Recommendation: Receive and file.
- F. [BFC [20-110](#)] – Report by Department on the 2020 Los Angeles Fire Code Update.
Recommendation: Receive and file.
- G. [BFC [20-112](#)] – Report by Department on Fire Chief’s Regulation #4 Program.
Recommendation: That the Board approve the report and recommendations.

5. PUBLIC COMMENT PERIOD

ADJOURNMENT