

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

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## AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Tuesday, February 2, 2021 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 at [LAFDFireCommission@lacity.org](mailto:LAFDFireCommission@lacity.org) no later than 5:00 PM, February 1, 2021.

### (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 822 4190 6351, 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, FEBRUARY 2, 2021**

**1. COMMISSION COMMENTS**

**2. REPORT OF THE FIRE CHIEF**

A. Announcements/Meetings/Events

**3. CONSENT AGENDA ITEMS**

A. [BFC [21-012](#)] – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.

B. [BFC [21-013](#)] – 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 12, 2021 through January 22, 2021.  
Recommendation: Receive and file.

C. [BFC [21-014-1](#)] [BFC [21-014-2](#)] [BFC [21-014-3](#)] [BFC [21-014-4](#)] – Report by Department on the Agreement with ImageTrend, Inc. for an Electronic Patient Care Reporting System pursuant to the Request for Proposals No. 2019-038-003.  
Recommendation: That the Board approve the report and recommendations.

D. [BFC [20-015](#)] – Report by Department on the Third Amendment to Agreement No. C-131612 with Giant Steps LAX, LLC DBA Fundamental Design Group for Website and Intranet Support and Maintenance Services.  
Recommendation: That the Board approve the report and recommendations.

E. [BFC [20-016](#)] – Report by Department on the Corrective Action Summary – Fourth Quarter of 2020.  
Recommendation: Receive and file.

F. [BFC [21-017](#)] – Report by Department on the In-kind Donation to the Los Angeles Fire Department of Peer Support Dog Pilot Program, valued between \$20,000 and \$25,000, from the Los Angeles Fire Department Foundation.  
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

**4. REGULAR AGENDA ITEMS**

A. [BFC [20-010](#)] – Report by Department on the 2020 Update on Los Angeles Fire Department Gender Equity Plan.  
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, FEBRUARY 2, 2021**

CONT. FROM 01/19/21 MEETING:

- B. [BFC [21-011](#)] and [BFC [21-008](#)] – Report by the Independent Assessor and Department Response, relative to the Los Angeles Fire Department Audit of Complaints of Misconduct in 2019.

Recommendation: That the Board approve the report recommendations of the Independent Assessor and receive and file the report of the Department.

CONT. FROM 01/19/21 MEETING:

- C. [BFC [21-005](#)] and [BFC [21-009](#)] – Report by the Independent Assessor and Department Response, relative to the Los Angeles Fire Department Audit of Settlement Agreements in 2019.

Recommendation: That the Board approve the report recommendations of the Independent Assessor and receive and file the report of the Department.

**5. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**