

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

DELIA IBARRA
PRESIDENT

VICE PRESIDENT

JIMMY H. HARA, M.D.
REBECCA NINBURG
JIMMIE WOODS-GRAY

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
Mayor

SUE STENGEL
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE
200 NORTH MAIN STREET, SUITE 1840
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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Tuesday, August 3, 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 – 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 at LAFDFireCommission@lacity.org no later than 5:00 PM, August 2, 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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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, AUGUST 3, 2021**

1. COMMISSION COMMENTS

2. 2021-2022 ELECTION OF OFFICERS

- A. Election of Board President
- B. Election of Board Vice President

3. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events

4. CONSENT AGENDA ITEMS

- A. [BFC [21-049](#)] – Report by Department on In-Kind Donation to the Los Angeles Fire Department of kitchen mixer to FS 34, valued at \$361.35, from the First-In Fire Foundation and Television City.
Recommendation: That the Board approve the report and accept the donation.
- B. [BFC [21-056](#)] – Report by Department on the Agreement with Exodus Recovery, Inc. for Nurse Practitioner and Case Manager Services for the Sobriety Emergency Response Unit (Sober Unit).
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- C. [BFC [21-057R](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- D. [BFC [21-059](#)] – Report by Department on the DROP enrollees and Quarterly Diversity Reports.
Recommendation: Receive and file.
- E. [BFC [21-060](#)] – Report by Department on the Agreement with Clean Harbors Environmental Services, Inc. for Routine Hazardous Materials Waste Management Services Pursuant to the Request for Proposals No. 2021-038-003.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- F. [BFC [21-062](#)] – Report by Department on the Agreement with WalkMe Inc. for Digital Adoption Software.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- G. [BFC [21-063](#)] – Report by Department on the Proposed Emergency Ambulance Transport Services Fee Increase for Fiscal Year 2021-22.
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, AUGUST 3, 2021**

- H. [BFC [21-064](#)] – Report by Department on the Adopted Budget for Fiscal Year 2021-22.
Recommendation: Receive and file.
- I. [BFC [21-066](#)] – Report by Department on the Fiscal Year 2021-22 Annual Organization Chart.
Recommendation: That the Board approve the recommendations and transmit to the Personnel Services Section for further processing.
- J. [BFC [21-067](#)] – Report by Department on the Professional Standards Division Overview and Board of Rights Timeline Update.
Recommendation: Receive and file.
- K. [BFC [21-068](#)] – 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 May 8, 2021 through July 27, 2021.
Recommendation: Receive and file.
- L. [BFC [21-070](#)] – Report by Department on the Education-Based Discipline Emergency Medical Services Training Component.
Recommendation: Receive and file.
- M. [BFC [21-071](#)] – Report by Department on the Revision to Section 11L. of the Rules and Regulations.
Recommendation: Receive and file.

5. REGULAR AGENDA ITEMS

- A. [BFC [21-065](#)] – Report by Department on the 2021 Brush Clearance Appeals Process and Hiring of Hearing Officers.
Recommendation: That the Board approve the report and recommendations.
- B. Verbal report by Department on the 2021 Anti-Fireworks Campaign.
- C. Verbal report by Department on the Therapeutic Van Pilot Program.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT