

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Tuesday, September 21, 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 and on any matter within the subject matter jurisdiction of the Board during the public comment section. All public comment will be heard at the beginning of the meeting and will be limited to two (2) minutes per individual. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney.

Individuals may listen to and/or participate in the Fire Commission Meeting using one of the following two (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, September 20, 2021.

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

You may also listen to the meeting live and give 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 Public Comment, press *9.

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.

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, SEPTEMBER 21, 2021**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

3. PRESENTATIONS

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA ITEMS

- A. [BFC [21-063R](#)] – Revised Report by Department on the Proposed Emergency Ambulance Transport Services Fee Increase for Fiscal Year 2021-22.
Recommendation: That the Board approve the report for transmittal to the City Council for approval.
- B. [BFC [21-075](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [BFC [21-076](#)] – 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 August 5, 2021 through September 9, 2021.
Recommendation: Receive and file.
- D. [BFC [21-077](#)] – Report by Department on the First Amendment to Agreement C-137119 with Sean D. Higgs for Certified Athletic Trainer Services.
Recommendation: That the Board approve and authorize the Fire Chief to execute the First Amendment to Agreement C-137119 and other future amendments, and transmit to the Mayor for approval.
- E. [BFC [21-078](#)] – Report by Department on the Fire Integrated Real-Time Intelligence System Memorandum of Agreement between the Los Angeles Fire Department and the Orange County Fire Authority.
Recommendation: That the Board approve and authorize the Fire Chief to execute the Fire Integrated Real-Time Intelligence System Memorandum of Agreement and other future amendments.
- F. [BFC [21-080](#)] – Report by Department on the LAFD Recruit Training Academy Practical Application Validation Study.
Recommendation: Receive and file.
- G. [BFC [21-081](#)] – Report by Department on the LAFD Budget Process for Fiscal Year 2022-23.
Recommendation: Receive and file.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 21, 2021

- H. [BFC [21-082](#)] – Report by Department on the Annual Report – Los Angeles Fire Department Special Training Fund 40J Fiscal Year 2020-2021.
Recommendation: That the Board approve the report to be forwarded to the Mayor and City Council.

- I. [BFC [21-083](#)] – Report by Department on the Annual Report – Los Angeles Fire Department CAL-JAC Revolving Training Fund 40k Fiscal Year 2020-2021.
Recommendation: That the Board approve the report to be forwarded to the Mayor and City Council.

- J. [BFC [21-084](#)] – Report by Department on the Los Angeles Fire Department Organizational and Training Assessment.
Recommendation: Receive and file.

6. REGULAR AGENDA ITEMS

- A. [BFC [21-079](#)] – Report by Department on the Professional Standards Division Substance Abuse Related Cases.
Recommendation: Receive and file.

- B. Verbal report by the Los Angeles Women in the Fire Service (LAWFS) in regard to the organization’s support towards recruitment/retention of firefighters, community events hosted or participated in, future goals and objectives and how the Commission and Department can assist their goals.

- C. Verbal report by Department on the update of the Los Angeles Fire Department Racial Equity Action Plan.

- D. Verbal report by Deputy Mayor Brenda Shockley on the City’s efforts in regard to the Racial Equity Plan – Executive Directive #27.

ADJOURNMENT