

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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JIMMY H. HARA, M.D.
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COMMISSION EXECUTIVE ASSISTANT II



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AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Tuesday, September 20, 2022 at 9:00 a.m.

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency originally proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the September 20, 2022, meeting of the Board of Fire Commissioners will be conducted entirely via Zoom Webinar teleconference, and 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 one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional (1) minute for general public comment, for a maximum of three (3) minutes per speaker. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Only those who are in the queue when the chair begins the public comment period will be allowed to speak. 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 19, 2022.

(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 881 2091 3045, 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 20, 2022**

1. COMMISSION COMMENTS

2. 2022-2023 ELECTION OF OFFICERS

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

3. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of August 5, 2022 through August 16, 2022.
- C. Verbal report by Interim Medical Director relative to medical emergencies for the period of August 5, 2022 through August 16, 2022.

4. PUBLIC COMMENT PERIOD

5. DETERMINATION UNDER GOVERNMENT CODE SECTION 54953(e)(1)

- A. Pursuant to Government Code section 54953(e)(1)(B)-(C), and (e)(3)(A) and (B)(i), determination whether COVID-19 state of emergency continues to directly impact the ability of members to meet safely in person and possible board action.

6. CONSENT AGENDA ITEMS

- A. [BFC [22-080](#)] – Report by Department on an amendment to extend the term of Agreement No. C-134576 for as-needed data validation and analysis consulting services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.
- B. [BFC [22-081](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- C. [BFC [22-082](#)] – 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, 2022 through August 18, 2022.
Recommendation: Receive and file.
- D. [BFC [22-083](#)] – Report by Department on a Memorandum of Understanding with the Los Angeles Department of Water and Power (LADWP) for brush clearance of LADWP parcels.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

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- E. [BFC [22-084](#)] – Report by Department on the California Joint Apprenticeship Committee program revolving training fund 40k for fiscal year 2021-2022.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

- F. [BFC [22-085](#)] – Report by Department on special training fund 40J for fiscal year 2021-2022.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

- G. [BFC [22-086](#)] [[P-2](#)] – Report by Department on automatic aid agreement between the Los Angeles Fire Department and the Glendale, Pasadena and Burbank Fire Departments (Tri-Cities).
Recommendation: That the Board approve the report and recommendations.

- H. [BFC [22-087](#)] [[P-2](#)] [[P-3](#)] – Report by Department on an automatic aid agreement between the Los Angeles Fire Department and the Ventura County Fire Department.
Recommendation: That the Board approve the report and recommendations.

- I. [BFC [22-091](#)] – Report by Department on the 2020 FEMA Urban Search and Rescue Task Force Cooperative Agreement Grant funding available for spending on salaries, equipment, training, supplies, and program administrative costs in fiscal year 2022-23.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

- J. [BFC [22-092](#)] – Report by Department on the 2021 FEMA Urban Search and Rescue Task Force Cooperative Agreement Grant funding available for spending on salaries, equipment, training, supplies, and program administrative costs in fiscal year 2022-23.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

7. REGULAR AGENDA ITEMS

- A. [BFC [22-078](#)] – Report by Department providing an overview of the goals and objectives of the Fire Facilities Section.
Recommendation: Receive and file.

- B. [BFC [22-088](#)] – Report by Department providing corrective action summary for the months of April through June 2022.
Recommendation: Receive and file.

- C. [BFC [22-090](#)] – Report by Department regarding the adopted budget for fiscal year 2022-23.
Recommendation: Receive and file.

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- D. [BFC [22-093](#)] – Report by Department regarding the DROP Enrollees and Quarterly Fire Dept Diversity Reports.
Recommendation: Receive and file.
- E. Verbal update by Department on the COVID Vaccination Non-Compliance Process.

ADJOURNMENT