

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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COMMISSION EXECUTIVE ASSISTANT II



KAREN BASS
Mayor

TYLER IZEN
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE
200 NORTH MAIN STREET, SUITE 1840
LOS ANGELES, CA 90012

(213) 978-3838 PHONE
(213) 978-3814 FAX

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, October 17, 2023 at 9:00 a.m.

Fire Commission Meeting Room, City Hall East, Room 1820
200 North Main Street – 18th Floor, Los Angeles, CA 90012

Please note that, pursuant to Municipal Code Section 200.123, proof of full Covid-19 vaccination or of a negative Covid-19 test within the prior 72 hours will be required to enter the City Hall East building for any purpose. Proof of a negative test requires a printed document, email, or text message displayed on a phone from a test provider or laboratory showing the results of a PCR or antigen Covid-19 test.

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. To address the Board, complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

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 the Fire Commission Meeting 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, October 16, 2023.

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, OCTOBER 17, 2023

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Verbal report by Department on significant incidents and activities for the period of October 3, 2023 through October 16, 2023.
- C. Verbal report by Department relative to medical emergencies for the period of October 3, 2023 through October 16, 2023.

3. PRESENTATIONS

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA ITEMS

- A. [BFC [23-101](#)] – Report on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC [23-102](#)] – Report 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 September 20, 2023 through October 4, 2023.
Recommendation: Receive and file.
- C. [BFC [23-104](#)] – Report on Agreement #A221009908 providing funding up to \$519,000 for the Department’s FEMA Urban Search and Rescue Team to administer mobilization exercises.
Recommendation: That the Board approve and transmit to the Mayor and the Office of the City Administrative Officer.
- D. [BFC [23-105](#)] – Report on Agreement #A221010054 providing funding up to \$77,250 for the Department’s Regional Urban Search and Rescue Team to administer mobilization exercises.
Recommendation: That the Board approve the report and transmit to the Mayor and the Office of the City Administrative Officer.
- E. [BFC [23-108](#)] – Report on FEMA Cooperative Agreement providing grant funds in the amount of \$1,263,456 to the Department’s FEMA Urban Search and Rescue Task Force.
Recommendation: That the Board approve the report and transmit to the Mayor and the Office of the City Administrative Officer.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 17, 2023**

6. REGULAR AGENDA ITEMS

- A. [BFC [23-103](#)] – Report on agreement with Spruce Technology, Inc. for the development of the Complaint and Disciplinary Tracking System, for a 6-month term, for a maximum amount not to exceed \$250,000 during the term of the agreement.
Recommendation: That the Board approve the report and transmit to the Council.

- B. [BFC [23-106](#)] – Updated Deferred Retirement Option Plan Forecast Report and Quarterly Diversity Report.
Recommendation: Receive and file.

- C. [BFC [23-107](#)] – Report providing background and overview of the Workforce Effectiveness Section of the LAFD Equity Division.
Recommendation: Receive and file.

- D. [BFC [23-109](#)] – Report on redeployment of LAFD pilot Therapeutic Van serving the Harbor Area to a more operationally advantageous facility.
Recommendation: That the Board approve the report and transmit to City Council.

ADJOURNMENT