

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

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## AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

**Tuesday, August 6, 2024 at 9:00 a.m.**

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 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](mailto:LAFDFireCommission@lacity.org) no later than 5:00 PM, August 5, 2024.

**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, AUGUST 6, 2024**

**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 off June 18, 2024 through August 5, 2024.
- C. Verbal report by Department relative to medical emergencies for the period of June 18, 2024 through August 5, 2024.

**3. PRESENTATIONS**

**4. PUBLIC COMMENT PERIOD**

**5. CONSENT AGENDA ITEMS**

- A. [BFC [24-063](#)] – Report on the status of LAFD projects.  
Recommendation: Receive and file.
- B. [BFC [24-064](#)] – 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 June 6, 2024 through July 25, 2024.  
Recommendation: Receive and file.
- C. [BFC [24-065](#)] – Report regarding the corrective action summary for the months of April through June 2024.  
Recommendation: Receive and file.
- D. [BFC [24-066](#)] – Report on donation of seven fully stocked and mobile food pantries, valued at \$20,000, from the First-In Fire Foundation.  
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- E. [BFC [24-067](#)] – Report on proposed fee modifications to surety bond requirements and violations related to oil well compliance and abandonment.  
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- F. [BFC [24-068](#)] – Report on the Fiscal Year 2023-24 Annual Cost of Special Services Fee Adjustments.  
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for consideration and approval.

**BOARD OF FIRE COMMISSIONERS**  
**AGENDA**  
**TUESDAY, AUGUST 6, 2024**

- G. [BFC [24-069](#)] – Report on federal 2021 Port Security Grant Program providing \$356,407 for marine firefighter training.  
Recommendation: That the Board approve and transmit to the Mayor and the Office of the City Administrative Officer.
  
- H. [BFC [24-070](#)] – Report on federal 2022 Port Security Grant Program providing \$167,747 for purchase of maritime equipment.  
Recommendation: That the Board approve and transmit to the Mayor and the Office of the City Administrative Officer.

**6. REGULAR AGENDA ITEMS**

- A. [BFC [24-049](#)] – Report providing overview of the Los Angeles Fire Department Mural Policy.  
Recommendation: Receive and file.
  
- B. [BFC [24-071](#)] – Report providing overview of the Los Angeles Fire Department Cadet Program.  
Recommendation: Receive and file.
  
- C. [BFC [24-073](#)] – Report providing overview of the Adopted Budget for Fiscal Year 2024-25.  
Recommendation: Receive and file.
  
- D. Oral update on the Standards of Cover.

**ADJOURNMENT**