

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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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, December 3, 2024 at 9:00 a.m.

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. 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, December 2, 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, DECEMBER 3, 2024**

1. COMMISSION COMMENTS

2. PUBLIC COMMENT PERIOD

3. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Oral report by Department on significant incidents and activities for the period off November 6, 2024 through December 2, 2024.
- C. Oral report by Department relative to medical emergencies for the period of November 6, 2024 through December 2, 2024.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

- A. [BFC [24-105](#)] – Report on Amendment #6 to 2021 Regional Hazardous Materials Regional Training Agreement #A211006361, which allocates an additional \$150,000 for training, exercises, travel, supplies and administrative costs.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- B. [BFC [24-108](#)] – Report on in-kind donation of a washer and dryer valued at \$1,781.57 from the Los Angeles City Fire Department Foundation to Fire Station 63.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- C. [BFC [24-109](#)] – Report on in-kind donation of a washer and dryer valued at \$1,030.82 from the Los Angeles City Fire Department Foundation to for Fire Station 36
Recommendation: That the Board approve the report and adopt the recommendations therein.
- D. [BFC [24-110](#)] – Report on in-kind donation of recliner chairs valued at \$4,850.70 from the Los Angeles City Fire Department Foundation to Fire Station 59.
Recommendation: That the Board approve the report and adopt the recommendations therein.
- E. [BFC [24-111](#)] – Report on Agreement with Pulse Point Foundation for software as a service application with an annual licensing fee of \$28,000.
Recommendation: That the Board approve the report and adopt the recommendations therein.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 3, 2024**

- F. [BFC [24-112](#)] – Report on Letter of Agreement with Al Larson Boat Shop Inc., for fireboat maintenance and repair services with a maximum compensation of \$2,000,000.
Recommendation: That the Board approve the report and adopt the recommendations therein.

- G. [BFC [24-114](#)] – Report on Memorandum of Agreement for Automatic Aid between the Los Angeles City Fire Department and the U.S. Department of Interior National Park Service Santa Monica Mountains National Recreation Area.
Recommendation: That the Board approve the report and adopt the recommendations therein.

6. REGULAR AGENDA ITEMS

- A. [BFC [24-113](#)] – Report on Recruitment Overview.
Recommendation: Receive and file.

- B. Oral Report providing update on Arson/Counter Terrorism Section.

ADJOURNMENT