

BOARD OF FIRE COMMISSIONERS

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BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

FIRE DEPARTMENT

DOUGLAS L. BARRY
ACTING FIRE CHIEF

200 NORTH MAIN STREET
LOS ANGELES, CA 90012

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

<http://www.lafd.org/comm.htm>

AGENDA
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

TUESDAY, FEBRUARY 27, 2007 AT 3:00 P.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES

PUBLIC INPUT AT MEETINGS - The public may comment on any matter that is within the jurisdiction of the Board during public comment. Members of the public are invited to address the Board on any Agenda item prior to action by the Board on a specific item.

Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to 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.

CONSENT ITEMS - Designed to minimize the meeting time relative to routine matters. The documentation provided to the Board 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, prior to the vote.

DISPOSITION OF ITEMS - Actions of the Board shall become final at the expiration of the next five 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: - Meetings dates and times are subject to change or cancellation. Please contact the Board Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule. You may also visit us at the City's World Wide Web Home Page site on the Internet at www.lacity.org click on "Boards and Commissions" or at <http://www.lafd.org/comm.htm>.

SERVICES - Assistive listening devices, sign language interpretation, or other auxiliary aids and/or translation services may be provided by contacting the Board of Fire Commissioners Office at (213) 978-3838, with 72-hour advance notice.

Si requiere información en español or servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

The meeting is audiotaped and the recording is kept for 30-days.

- **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

AGENDA
BOARD OF FIRE COMMISSIONERS
TUESDAY, FEBRUARY 27, 2007

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes:
 1. Regular Meeting of January 16, 2007
 - B. [BFC 06-041-S] – Continued discussion and consideration of actions related to the Board of Fire Commissioners’ Action Plan and Stakeholder Workgroup policy recommendations:
 1. [BFC 07-011] - Stakeholder Workgroup transmittal dated February 6, 2007, submitting Code of Conduct/Rules and Regulations - Preamble

Recommendations: The Board adopt: 1) The Code of Conduct/Rules and Regulations Preamble as the introduction to the existing Rules and Regulations. 2) Direct the Department to distribute the Preamble department-wide
 2. [BFC 07-012] - Stakeholder Workgroup transmittal dated February 6, 2007, submitting Audit Action Plan - Recommended Revisions and Current Status of Human Relations Goals:
 - Goal 5 - Human Relations Training
 - Goal 6 - Human Relations Development Plan
 - Goal 7 – Employee Evaluation/Recognition Process
 - Goal 8 – Human Relations Program
 - Goal 9 – Promotional Process
 3. [BFC 07-013] - Stakeholder Workgroup transmittal dated February 6, 2007, submitting the Audit Action Plan - Recommended Revisions

Recommendations: The Board adopt revision and recommendations to the Audit Action Plan: 1) Vision Statement Goal is revised to include Core Values as a complementary element in the Audit Action Plan. 2) Adopt the Vision Statement. 3) Promotional Standards Goal is revised to include the Promotional Process. 4) Disciplinary Guidelines Goal is revised to include the Disciplinary Process. 5) The main category entitled Drill Tower (Recruit Training Academy) is revised to read Recruitment and Retention of Women. 6) Recruitment of Women Goal is revised to read Recruitment and Retention of Women.
 4. [BFC 07-016] – LAFD - Communication Proposal Implementation Plan

AGENDA
BOARD OF FIRE COMMISSIONERS
TUESDAY, FEBRUARY 27, 2007

- C. Board of Fire Commissioners Committee Reports:
 - 1. Verbal report from the Fire Commission Emergency Medical Services (EMS) Committee - [Furillo/Friedman]
 - 2. Verbal report from the Fire Commission Technology Committee - (Hudley-Hayes/Tolentino)
- D. [BFC 07-002-S1] Continued discussion and consideration of the procedure for notifying and updating the Board of Fire Commissioners of City Council/Committee Motions moving through the City process (Hudley-Hayes/Tolentino)
- E. [BFC 05-088-S1] Review of the Board of Fire Commissioners Standing Rules

3. GENERAL MANAGER'S REPORT

- A. Significant Incidents/Activities
- B. Discussion and consideration of request for information/assignments from the Board:
 - 1. [BFC 07-014] – Review of the status report dated February 12, 2007, Information Requested by the Board
 - 2. [BFC 07-017] Fire Commission-Committee Report Request Processing
- C. Discussion and consideration of LAFD matters scheduled before the City Council and Committees:
 - 1. Verbal report on the disposition of matters considered/referred since the last Board Meeting
 - 2. [BFC 07-015] – Review of the status report dated February 12, 2007, Council Motion/Action Tracking – Active
- D. 2007-08 Fiscal Year Budget Timeline

4. NEW BUSINESS - None

5. CONSENT ITEMS

- A. [BFC 07-006] - Fire Chief's transmittal dated December 14, 2006, submitting the Fire Department Monthly Financial Summary report for November 2006

Department Recommendation: Receive and File

**AGENDA
BOARD OF FIRE COMMISSIONERS
TUESDAY, FEBRUARY 27, 2007**

- B. [BFC 07-010] - Fire Chief's transmittal dated January 29 2007, submitting the Fire Department Quarterly Statistical report

Department Recommendation: Receive and File

6. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

7. REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION ITEMS

- A. The Board will convene in closed session pursuant to Government Code Section 54957:

Public Employee Performance Evaluation-Commission Executive Assistant II
(Continued from December 19, 2006)

9. ADJOURNMENT