

BOARD OF FIRE COMMISSIONERS

DALILA T. SOTELO
PRESIDENT

JILL FURILLO
VICE PRESIDENT

ANDREW FRIEDMAN
GENETHIA HUDLEY-HAYES
CASIMIRO U. TOLENTINO

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>

NOTE TIME CHANGE

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

TUESDAY, MARCH 20, 2007 AT 12:00 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, MARCH 20, 2007

• **PRESENTATION – MEDAL OF VALOR RECIPIENT**

Firefighter/Paramedic Paul Shori, Fire Station 88-B

1. PUBLIC COMMENT– Non-agenda items within jurisdiction of the Board

2. COMMISSION BUSINESS

A. Verbal report from the Fire Commission Human Relations Development Committee (HRDC):

1. Continued discussion and consideration of 2006-07 HRDC funds for the recruitment of women pursuant to a recruitment plan (Continued from January 16, 2007 Meeting)

3. CONSENT ITEMS

A. [BFC 07-021] – Fire Chief’s transmittal dated March 13, 2007, submitting a request for approval to hire hearing officers and to start the appeal process (2006 Brush Clearance Appeal process)

Department Recommendation: The Board 1) Approve the starting of appeal process for brush clearance in mid-April 2007. 2) Approve the appointment of Lloyd Heyne and Janice Irving as the designated Brush Clearance Appeals Hearing Officers

B. [BFC 07-022] - Fire Chief’s transmittal dated March 7, 2007, submitting a request for issuance of a Special Retirement Resolution for Glen G. Lucero, Senior Arson Investigator, Arson/Counter-Terrorism Section

Department Recommendation: The Board approves a special resolution for Senior Arson Investigator Glen G. Lucero

C. [BFC 07-023] - Fire Chief’s transmittal dated March 13, 2007, submitting a request for issuance of a Special Retirement Resolution for David M. Thompson, Captain II/Paramedic, Tactical Training Section

Department Recommendation: The Board approves a special resolution for Captain II/Paramedic David M. Thompson

4. ITEMS CALLED SPECIAL

5. GENERAL MANAGER’S REPORT

6. ADJOURNMENT