

BOARD OF FIRE COMMISSIONERS

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VICE PRESIDENT

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NOTE DATE CHANGE

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

THURSDAY, APRIL 5, 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
- 1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board

2. COMMISSION BUSINESS

- A. Approval of the Minutes:
 - 1. Regular Meeting of February 27, 2007
 - 2. Regular Meeting of March 20, 2007
- B. [BFC 06-041-S] – Continued discussion and consideration of the Board of Fire Commissioners' Action Plan:
 - 1. [BFC 07-025] – Review and consideration of the Fire Chief's transmittal dated March 15, 2007 submitting the Audit Action Plan, Fire Department Status Report dated March 20, 2007
- C. Board of Fire Commissioners Committee Reports:
 - 1. Verbal status report from the Fire Commission Emergency Medical Services (EMS) Committee - [Furillo/Friedman]
 - a. Verbal informational report on the 12-Lead EKG Program
 - 2. Verbal status report from the Fire Commission Technology Committee – [Tolentino/Hudley-Hayes] - Postponed from February 27, 2007
- 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) - Postponed from February 27, 2007
- E. [BFC 05-088-S1] - Review of the Board of Fire Commissioners Standing Rules - Postponed from February 27, 2007

3. GENERAL MANAGER'S REPORT

- A. Significant Incidents/Activities
- B. Verbal status report on the LAFD Women's Recruitment Expo of March 24, 2007
- C. Discussion and consideration of request for information/assignments from the Board:
 - [BFC 07-024] – Review of the status report dated March 12, 2007, Information Requested by the Board
- D. 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 07-026] – Review of the status report dated March 15, 2007, Council Motion/Action Tracking – Active

4. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

5. REQUEST FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT