

BOARD OF FIRE COMMISSIONERS

—
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VICE PRESIDENT

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GENETHIA HUDLEY-HAYES
CASIMIRO U. TOLENTINO

—
BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

FIRE DEPARTMENT

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AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

**TUESDAY, APRIL 17, 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.

**BOARD OF FIRE COMMISSIONERS
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1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes of the Regular Meeting of April 5, 2007
 - B. Board of Fire Commissioners Committee Reports:
 1. Verbal status report from the Fire Commission Human Relation Development Committee (HRDC) – [Sotelo/Hudley-Hayes]
 2. [BFC 07-027] - Correspondence from the EEO Director dated April 4, 2007 requesting funding approval in the amount of \$1,920.00 to attend the California Association of Equal Rights Professionals Conference in San Diego, CA on June 6-8, 2007
 - C. [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
 - D. [BFC 05-088-S1] - Continued discussion and review of the Board of Fire Commissioners Standing Rules
3. **GENERAL MANAGER'S REPORT**
 - A. Significant Incidents/Activities
 - B. [BFC 07-029] - Review of the Information Requested by the Board of Fire Commissioners status report dated April 9, 2007
 - 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 07-030] – Review of the Council Motion/Action Tracking – Active status report
 - D. [BFC 07-028] - Review of the Corrective Action Summary for the period of December 2006 through March 2007
 - E. Verbal update on the pending promotional tests for Captain I, Captain II and Chief Exams

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4. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

5. REQUEST FOR FUTURE AGENDA ITEMS

6. CLOSED SESSION

A. The Board will convene in Closed Session Pursuant to Government Code Section 54956.9(a) to confer with Legal Counsel on the following pending litigation case:

Bressler, Lee, et al. vs. City of LA et al, BC 336783

Malais vs City of Los Angeles, WCAB VNO 345845

Pierce vs. City of Los Angeles, BC 345845

7. ADJOURNMENT