

**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  
INTERIM 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  
REGULAR MEETING**

**TUESDAY, MAY 15, 2007 AT 3:00 P.M.  
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820  
200 N. MAIN STREET, 18<sup>TH</sup> 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](http://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**

### **AGENDA MAY 15, 2007**

- 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 17, 2007
  - B. Board of Fire Commissioners Committee Reports:
    1. Verbal status report from the Fire Commission Emergency Medical Services (EMS) Committee – [Furillo/Friedman]
    2. Verbal status report from the Fire Commission Human Relation Development Committee (HRDC) – [Sotelo/Hudley-Hayes]
    3. Verbal status report from the Fire Commission Technology Committee - [Hudley-Hayes/Tolentino]
- 3. GENERAL MANAGER'S REPORT**
  - A. Significant Incidents/Activities
  - B. [BFC 07-032] - Review of the Information Requested by the Board of Fire Commissioners status report dated May 7, 2007
  - C. Discussion and consideration of LAFD matters scheduled before the City Council and Committees:
    1. [BFC 07-033] – Review of the Council Motion/Action Tracking – Active status report dated May 8, 2007
    2. Verbal report on the disposition of matters considered/referred since the last Board Meeting
  - D. Verbal status report on the proposed 2007-08 Fiscal Year Fire Department Budget
- 4. NEW BUSINESS**
  - A. Verbal report on the Brush Clearance Program and projected cost analysis overview
- 5. CONSENT ITEMS**
  - A. [BFC 07-030] - Fire Chief's transmittal dated May 8, 2007 requesting acceptance of four Holmatro BCT3120 Spreaders from the Westside Neighborhood Council. The equipment donation is valued at \$35,722.50.
  - B. [BFC 07-031] - Fire Chief's transmittal dated May 8, 2007 submitting proposed fees for plan check, inspection and certification of testers of methane gas detection systems
  - C. [BFC 07-034] - Fire Chief's transmittal dated May 8, 2007 submitting the Department's Dispatch Staffing and Special Duty Assignments Analysis

**BOARD OF FIRE COMMISSIONERS**

**AGENDA  
MAY 15, 2007**

- 6. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS**
- 7. REQUEST FOR FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT**