

DALILA T. SOTELO
PRESIDENT

JILL FURILLO
VICE PRESIDENT

ANDREW FRIEDMAN
GENETHIA HUDLEY-HAYES
CASIMIRO U. TOLENTINO

BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

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, JUNE 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.

BOARD OF FIRE COMMISSIONERS
AGENDA
JUNE 5, 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 May 15, 2007
 - B. Fire Department status report relative to the Board of Fire Commissioners Audit Action Plan
3. **GENERAL MANAGER'S REPORT**
 - A. Significant Incidents/Activities
 1. Verbal report - Significant Incidents/Activities since the last Board Meeting
 2. [BFC 07-041] - Significant Incident Summary report for the period of May 14, 2007 through May 28, 2007.
 - B. [BFC 07-040] - Review of the Information Requested by the Board of Fire Commissioners status report dated May 29, 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 07-039] – Review of the Council Motion/Action Tracking – Active status report dated May 29, 2007
 - D. Verbal status report on the FY 2007-08 Fire Department Budget
4. **OLD BUSINESS**
 - A. Los Angeles Regional Interoperable Communications System:
 1. Verbal status report - project and funding resources
 2. [BFC 07-035] - Fire Chief's transmittal dated May 24, 2007 requesting a project-support letter from the Board
 - B. Verbal status report on the Proposition Q – Public Safety Bond Program

BOARD OF FIRE COMMISSIONERS
AGENDA
JUNE 5, 2007

5. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 07-036] - Fire Chief's transmittal dated May 22, 2007 submitting the Monthly Financial Summary Report for March/April 2007

Recommendation: Receive and File

- B. [BFC 07-037] - Fire Chief's transmittal dated May 24, 2007 submitting an informational report on the Los Angeles Fire Department's Scholarship Fund

Recommendation: Receive and File

- C. [BFC 07-038] - Fire Chief's transmittal dated May 24, 2007 submitting an informational report on the Proposition F – Fire Facilities Bond Program

Recommendation: Receive and File

6. ITEMS CALLED SPECIAL

7. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT