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**NOTE: CHANGE IN
DATE AND TIME**

**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, JUNE 26, 2007 AT 1:00 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.

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

2. COMMISSION BUSINESS

- A. Board of Fire Commissioners Committee Reports:
1. Verbal status report from the Fire Commission Human Relation Development Committee (HRDC) – [Sotelo/Hudley-Hayes]
 2. Verbal status report from the Fire Commission Personnel/Employee Relations Committee - [Tolentino/Hudley-Hayes]

3. GENERAL MANAGER'S REPORT

- A. Significant Incidents/Activities
1. Verbal report - Significant Incidents/Activities since the last Board Meeting
 2. [BFC 07-059] - Significant Incident Summary report for the period of June 3, 2007 through June 11, 2007
- B. [BFC 07-055] - Review of the Information Requested by the Board of Fire Commissioners status report dated June 12, 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 07-050] – Review of the Council Motion/Action Tracking Active status report dated June 13, 2007

4. OLD BUSINESS

- A. Verbal status report on the disposition of the Wellness Program Coordinator renewal contract process

5. NEW BUSINESS

- A. [BFC 07-048] - Fire Chief's transmittal dated June 13, 2007 submitting the Hearing Officers' Proposed Decisions and Recommendations for the 2006 Brush Clearance Noncompliance Inspection Fee Appeals
- B. [BFC 07-049] - Fire Chief's transmittal dated June 13, 2007 submitting the Hearing Officers' Proposed Decisions and Recommendations for the 2006 Brush Clearance Assessment Appeals

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- C. [BFC 07-057] - Fire Chief's transmittal dated June 15, 2007 submitting a request for approval of a contract with ERICKSON AIR-CRANE INC. for helitanker services in an amount not to exceed Two Million Three Hundred Sixty Three Thousand Dollars (\$2,363,000) for a 170-day performance period. The contract will terminate on June 30, 2008 with an option to extend the term for two additional years.
- D. Verbal report - overview of the City's policy relative to the reappropriation of Fire Department funds back to the General Fund

6. CONSENT ITEMS

- A. [BFC 07-046] - Fire Chief's transmittal dated June 12, 2007 submitting the recommendations on automation of the Construction Services Unit and development of a Unified Fire Inspection System
- B. [BFC 07-047] - Fire Chief's transmittal dated June 12, 2007 submitting an informational report on the Deferred Retirement Option Program (DROP)
- C. [BFC 07-053] - Fire Chief's transmittal dated June 13, 2007 submitting a request for acceptance of grant funds and execution of a contracts with the Los Angeles County and First Watch Solutions, Inc. for the acquisition and implementation of a Syndromic Surveillance Program
- D. [BFC 07-054] - Fire Chief's transmittal dated June 13, 2007 submitting the Fire Prevention Certified Unified Program Agency's Contract with Decade Software Company, LLC for the new Envision Software Support Services and Licenses

7. ITEMS CALLED SPECIAL

8. ITEMS FOR PUBLIC HEARING POSTING

- A. [BFC 07-051] - Fire Chief's transmittal dated June 13, 2006, submitting the Fiscal Year 2007-08 Annual Cost of Special Services

Recommendation: The Board directs the Commission Executive Assistant II to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment

- B. [BFC 07-052] - Fire Chief's transmittal dated June 13, 2006, submitting the Brush Administrative Cost of Special Fee increase from \$314 to \$982

Recommendation: The Board directs the Commission Executive Assistant II to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.

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9. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

10. REQUEST FOR FUTURE AGENDA ITEMS

11. 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:

Jabari Jumaane vs. City of Los Angeles, BC 294248
Bressler, Lee, et al. vs. City of Los Angeles et al, BC 336783
Frank Lima vs. City of Los Angeles, BC 353261
Tennie Pierce vs. City of Los Angeles, BC 342845

12. ADJOURNMENT