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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, JULY 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
AGENDA
TUESDAY, JULY 17, 2007**

1. PUBLIC HEARING

A. PUBLIC COMMENT

- B. [BFC 07-052] - Fire Chief's transmittal dated June 13, 2007 submitting recommendations and request for approval of the proposed Brush Administrative Cost Fee increase from \$314 to \$982**

2. REGULAR AGENDA

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

B. APPROVAL OF THE MINUTES:

1. Regular Meeting of June 5, 2007
2. Regular Meeting of June 26, 2007
3. Special Meeting of June 26, 2007

C. COMMISSION BUSINESS

1. Board of Fire Commissioners 2007-08 Election of Officers:
 - a. Election of Board President
 - b. Election of Board Vice President

D. GENERAL MANAGER'S REPORT

1. Significant Incidents/Activities
2. Discussion and consideration of LAFD matters scheduled before the City Council and Committees:
 - a. Verbal report on the disposition of matters considered/referred since the last Board Meeting
 - b. [BFC 07-063] – Review of the Council Motion/Action Tracking – Active status report dated July 9, 2007

E. OLD BUSINESS - None

F. NEW BUSINESS - CONSENT ITEMS

1. [BFC 07-065] - Fire Chief's transmittal dated July 9, 2007 submitting a request for approval of the Third Amendment to the Agreement with the Los Angeles Community College District on behalf of East Los Angeles College
Recommendation: Approve the Department's report and recommendations

**BOARD OF FIRE COMMISSIONERS
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2. [BFC 07-066] - Fire Chief's transmittal dated June 27, 2007 submitting the Fire Department Statistics for First Quarter 2007
Recommendation: Receive and File
3. [BFC 07-067] - Fire Chief's transmittal dated June 21, 2007 submitting a request for issuance of a Special Retirement Resolution for Jesse J. Franco, Fire Inspector II, Chief's Regulation No. 4 Unit
Recommendation: Approve a Special Resolution for Fire Inspector II Jesse J. Franco
4. [BFC 07-069] - Corrective Action Summary report for the period of April 2007 through June 2007
Recommendation: Receive and File

G. ITEMS CALLED SPECIAL

H. ITEMS REQUIRING PUBLIC HEARING

1. [BFC 07-068] - Fire Chief's transmittal dated July 9, 2007, submitting the Fiscal Year 2007-08 Annual Cost of Special Services report

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

I. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

J. REQUEST FOR FUTURE AGENDA ITEMS

K. 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 Los Angeles et al, BC 336783
Frank Lima vs. City of Los Angeles, BC 353261

L. ADJOURNMENT