

BOARD OF FIRE COMMISSIONERS

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<http://www.lafd.org/comm.htm>

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 21, 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.

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- **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
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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 August 7, 2007.

B. Fire Commission Committees – FY 2007-08 Appointments:

1. Brush Clearance Committee
2. Emergency Medical Services (EMS) Committee
3. Employee Relations/Personnel Committee
4. Human Relations Development Committee (HRDC)
5. Technology Committee

Other Committees - Fire Commission participation:

1. Budget Ad Hoc Committee
2. Labor/Management Executive Committee Meeting
3. Stakeholder Work Group

C. Board of Fire Commissioners Meeting Schedule.

D. Verbal status report on the strategic implementation development of the Board of Fire Commissioners Audit Action Plan.

3. GENERAL MANAGER'S REPORT

A. Significant Incidents/Activities:

1. Verbal report - Significant Incidents/Activities for the period of August 7, 2007 through August 21, 2007.
2. [BFC 07-078] - Significant Incident Summary report for the period of July 31, 2007 through August 6, 2007.
Recommendation: Receive and File

B. 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 07-079] – Review of the Council Motion/Action Tracking status report dated August 14, 2007
Recommendation: Receive and File

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4. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 07-080] - Fire Chief's transmittal dated August 10, 2007 submitting a Request for Proposal (RFP) for Emergency Medical Services Field Data Capture System and Emergency Medical Services System for Billing and Collections (RFP #2007-38-001)

Recommendation: Approve the Department's report and recommendations.

- B. [BFC 07-081] - Fire Chief's transmittal dated August 14, 2007 submitting the recommendations to vacate and decommission eleven fire stations through the Proposition F Bond Construction Program.

Recommendation: Approve the Department's report and recommendations

5. ITEMS CALLED SPECIAL

6. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 07-082] - Fire Chief's transmittal dated August 14, 2007, submitting the Fiscal Year 2007-08 Increase in High-Rise Building Annual Inspection and Permit Fee 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

7. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. 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:

Chris Burton/John Tohill vs. City of Los Angeles - BC 359875
John Cappon vs. City of Los Angeles - BC 365046
Donald Sawyer vs. City of Los Angeles Et Al. - BC 353505

10. ADJOURNMENT