

BOARD OF FIRE COMMISSIONERS

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BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

FIRE DEPARTMENT

DOUGLAS L. BARRY
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, SEPTEMBER 4, 2007 AT 9:00 A.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES

**NOTE MEETING
TIME CHANGE**

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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- **PRESENTATION** – Dalila Sotelo, Fire Commission 2005-07.

- 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 21, 2007.
 - B. Board of Fire Commissioners Election of Board Vice President for the term September 2007 through July 2008.
 - C. Fire Commission Committee Appointments for the term September 2007 through July 2008 to the following Committees:
 - 1. Human Relations Development Committee (HRDC)
 - 2. Budget Ad Hoc Committee

- 3. **GENERAL MANAGER'S REPORT**
 - A. Activities/Events/Meetings/Announcements.
 - B. Significant Incidents/Activities:
 - 1. Verbal report - Significant Incidents/Activities for the period of August 31, 2007 through September 4, 2007.
 - 2. [BFC 07-091] - Significant Incident Summary report for the period of August 13, 2007 through August 20, 2007.
Recommendation: Receive and File
 - 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 07-085] – Review of the Council Motion/Action Tracking status report dated August 28, 2007.
Recommendation: Receive and File

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4. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 07-086] - Fire Chief's transmittal dated August 27, 2007 submitting the 2005 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Extension.

Recommendation: Approve the Department's report and recommendations.

- B. [BFC 07-087] - Fire Chief's transmittal dated August 27, 2007 submitting the 2006 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Extension.

Recommendation: Approve the Department's report and recommendations.

- C. [BFC 07-088] - Fire Chief's transmittal dated August 27, 2007 submitting a donation from Allstate Foundation for the Disaster Preparedness Public Safety Education Campaign.

Recommendation: Approve the Department's report and recommendations.

- D. [BFC 07-089] - Fire Chief's transmittal dated August 27, 2007 submitting a Resolution Authority to sign for the Fire Chief.

Recommendation: Approve the Department's report and recommendations.

- E. [BFC 07-090] – Los Angeles City Ethics Commission, Revised CEC Form 51 (Commissioner Recusal Notification).

Recommendation: Receive and File

5. ITEMS CALLED SPECIAL

6. REQUEST FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT