

**BOARD OF FIRE COMMISSIONERS**

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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

[www.lafd.org/comm.htm](http://www.lafd.org/comm.htm)

**AGENDA  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**TUESDAY, NOVEMBER 6, 2007 AT 9:00 A.M.  
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820  
200 N. MAIN STREET, 18<sup>TH</sup> 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](http://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 - CHIEF OFFICER PROMOTIONS**
  - Battalion Chief Manuel LaFarga, Battalion 3, C Platoon
  - Battalion Chief Michael Greenup, Battalion 4, B Platoon
- 1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
- 2. **COMMISSION BUSINESS**
  - A. Approval of the Minutes of the Regular Meeting of October 2, 2007.
  - B. Board of Fire Commissioners Committee Reports:
    - 1. Verbal status report from the Fire Commission Human Relation Development Committee (HRDC) – [Hudley-Hayes/Tolentino].
      - a. [BFC 07-120] Correspondence from the EEO Director dated September 12, 2007 regarding the HRDC Strategic Budget Process.
    - 2. Verbal status report from the Fire Commission Emergency Medical Services (EMS) Committee - [Furillo/Friedman].
- 3. **GENERAL MANAGER'S REPORT**
  - A. Events/Meetings/Announcements
    - 1. [BFC 07-117] – Calendar of Events
  - B. Significant Incidents/Activities:
    - 1. Verbal report - Significant Incidents/Activities for the period of November 3, 2007 through November 6, 2007.
    - 2. [BFC 07-107] - Significant Incident Summary report for the period of October 8, 2007 through October 15, 2007.  
Recommendation: Receive and File
    - 3. [BFC 07-118] - Significant Incident Summary report for the period of October 15, 2007 through October 21, 2007.  
Recommendation: Receive and File
    - 4. [BFC 07-119] - Significant Incident Summary report for the period of October 21, 2007 through October 29, 2007.  
Recommendation: Receive and File
  - C. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of October 2, 2007 through November 6, 2007.

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- D. CF07-3429 - Verbal status report on the Los Angeles Fire Department and City Planning Department report on the lessons learned (including prevention and intervention strategies) on dealing with the wildfires.
- E. CF07-3437 – Verbal status report on the Emergency Preparedness Department, Information Technology Agency, Los Angeles Police Department and Los Angeles Fire Department report relative to implementing a reverse 9-1-1 call system.

**4. NEW BUSINESS - CONSENT ITEMS**

- A. [BFC 07-108] - Fire Chief's transmittal dated October 25, 2007 requesting approval of a Signature Resolution Authority for Salvador Martinez, Chief Management Analyst to sign on behalf of the Fire Chief.

Recommendation: Approve the Department's report and recommendations.

- B. [BFC 07-109] - Fire Chief's transmittal dated October 16, 2007 requesting approval of a Special Retirement Resolution for Beverly J. Andrade, Senior Management Analyst.

Recommendation: Approve the Department's report and recommendations.

- C. [BFC 07-110] – Fire Chief's transmittal dated October 22, 2007 submitting the Fire Department Statistics for second quarter 2007.

Recommendation: Receive and File.

- D. [BFC 07-111] - Fire Chief's transmittal dated October 16, 2007 submitting the Monthly Financial Status Report for September 2007.

Recommendation: Receive and File.

- E. [BFC 07-112] - Fire Chief's transmittal dated October 5, 2007 submitting the Monthly Financial Status Report – Fiscal Year 2007-08 for the period of July/August 2007.

Recommendation: Receive and File.

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- F. [BFC 07-115] - Fire Chief's transmittal dated October 26, 2007 submitting a \$50.00 donation from Ms. Susanna Baird in remembrance of John Patrick Hart a Photographer and Visual Artist who died at the New York Twin Towers on 9/11.

Recommendation: Approve the Department's report and recommendations.

- G. [BFC 07-116] - Fire Chief's transmittal dated October 26, 2007 submitting a \$100.00 donation from Mr. John J. Smith.

Recommendation: Approve the Department's report and recommendations.

**5. ITEMS REQUIRING PUBLIC HEARING**

- A. [BFC 07-114] - Fire Chief's transmittal dated October 25, 2007, submitting approval of a reduction of the Brush Administrative Cost Fee.

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.

**6. REQUEST FOR FUTURE AGENDA ITEMS**

**7. CLOSED SESSION**

- A. The Board will convene in closed session pursuant to Government Code Section 54957 - Public Employee Performance Evaluation: Commission Executive Assistant II

**8. ADJOURNMENT**