

BOARD OF FIRE COMMISSIONERS

GENETHIA HUDLEY-HAYES
PRESIDENT

CASIMIRO U. TOLENTINO
VICE PRESIDENT

ANDREW FRIEDMAN
JILL FURILLO
VACANT

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

www.lafd.org/comm.htm

**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, NOVEMBER 20, 2007 AT 9:00 A.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, NOVEMBER 20, 2007

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 Relations Development Committee (HRDC) – [Hudley-Hayes/Tolentino]:

- a. [BFC 07-128] - Correspondence dated October 16, 2007 to the HRDC requesting funding in the amount of \$12,225 for the Equal Employment Opportunity Unit to attend the Southern California Round Table Seminar and the California Association of equal Rights Professionals' 32nd Annual Training Conference.

Recommendation: Approve the Department's report and recommendations.

- b. [BFC 07-125-R] - Correspondence dated November 8, 2007 requesting funding in the amount of \$123,224 to expand the scope of Human Relations Training.

Recommendation: Approve the Department's report and recommendations.

3. **GENERAL MANAGER'S REPORT**

A. Events/Meetings/Announcements

1. [BFC 07-129] – 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 07-130] - Significant Incident Summary report for the period of October 29, 2007 through November 11, 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 November 7, 2007 through November 20, 2007.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 20, 2007

4. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 07-126] - Fire Chief's transmittal dated November 8, 2007 submitting the Annual Fire Line Pass Report.

Recommendation: Approve the Department's report and recommendations.

- B. [BFC 07-127] - Fire Chief's transmittal dated November 8, 2007 requesting approval to release the Request for Qualification to hire Weed and Refuse Abatement Services.

Recommendation: Approve the Department's report and recommendations.

5. REQUEST FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT