

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

TUESDAY, DECEMBER 18, 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.

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1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes:
 1. Regular Meeting of November 6, 2007.
 2. Regular Meeting of November 20, 2007.
 - B. Board of Fire Commissioners Committee Reports:
 1. Verbal status report from the Emergency Medical Services (EMS) Committee.
 2. Discussion and consideration of emergency room and/or hospital closures.
 3. Consideration of the EMS Committee recommendation: That the Board forwards a letter to the Los Angeles County, Department of Health Services, EMS Agency outlining the Commission's concerns relative to emergency room and/or hospital closures.
3. **GENERAL MANAGER'S REPORT**
 - A. Events/Meetings/Announcements
 1. [BFC 07-140] – Calendar of Events
 - B. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of December 15, 2007 through December 18, 2007.
 2. [BFC 07-133] - Significant Incident Summary report for the period of November 19, 2007 through November 25, 2007.
Recommendation: Receive and File
 3. [BFC 07-138] - Significant Incident Summary report for the period of November 26, 2007 through December 2, 2007.
Recommendation: Receive and File
 4. [BFC 07-141] - Significant Incident Summary report for the period of December 2, 2007 through December 10, 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 21, 2007 through December 17, 2007.

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4. NEW BUSINESS

- A. [BFC 07-146] - Fire Chief's transmittal dated December 10, 2007 submitting a status report on the Playa Vista-Phase I Residential Development Project / City's oversight responsibilities and requirements.
Recommendation: Receive and File.

PUBLIC COMMENT: Receive of documents submitted by the Grassroots Coalition on November 20, 2007 and November 29, 2007 relative to the Playa Vista-Phase I Residential Development Project [BFC 07-139].

- B. Verbal presentation by the City of Los Angeles, Personnel Department - LAFD recruitment and selection process.
- C. [BFC 07-145] - Fire Chief's transmittal dated December 10, 2007 submitting the proposed Fire Department Budget for Fiscal Year 2008-09
Recommendation: Approve the Department's report and recommendations.

5. CONSENT ITEMS

- A. [BFC 07-144] - Fire Chief's transmittal dated December 10, 2007 submitting the Professional Services Agreement for court reporter service with Lynden J. and Associates, Inc. for an amount not to exceed \$20,474.00.
Recommendation: Approve the Department's report and recommendations.
- B. [BFC 07-135] - Fire Chief's transmittal dated November 26, 2007 submitting the Fiscal Year 2006-07 Year-End Reversions Report.
Recommendation: Receive and File.
- C. [BFC 07-136] - Fire Chief's transmittal dated November 26, 2007 submitting the Fund No. 40K, Revolving Training Fund Annual Report.
Recommendation: Receive and File.
- D. [BFC 07-142] - Fire Chief's transmittal dated December 10, 2007 submitting the Monthly Financial Status Report for October 2007.
Recommendation: Receive and File.

6. ITEMS CALLED SPECIAL

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7. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 07-143] - Fire Chief's transmittal dated December 10, 2007 submitting the Revised Fiscal Year 2007-08 Annual Cost of Special Services Report - reduction fees of:
1. Continuing Permit Activities (L.A.M.C., Section 57.04.12C)
 2. Non-Continuing Permit Activities and Emergency Inspections (L.A.M.C., Sections 57.05.31 and 57.05.32)
 3. Miscellaneous Fees (L.A.M.C., Sections 57.01.28, 57.01.30, 57.05.14, 57.05.15 and 57.06.15)
- Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT