

BOARD OF FIRE COMMISSIONERS

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CITY OF LOS ANGELES

CALIFORNIA



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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

**TUESDAY, FEBRUARY 19, 2008 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, FEBRUARY 19, 2008**

• **PRESENTATION**

- Charles Ruddell, Captain II, recipient of the California State Firefighter's Association (CSFA) Training Officer of the Year.
- Phillip Bowdoin, Firefighter III - LAFD Information Portal

1. PUBLIC COMMENT– Non-agenda items within jurisdiction of the Board.

2. COMMISSION BUSINESS

- A. Approval of the Minutes of the Regular Meeting of February 5, 2008.

3. GENERAL MANAGER'S REPORT

A. Events/Meetings/Announcements

1. [BFC 08-019] – Calendar of Events.

B. Significant Incidents/Activities:

1. Verbal report - Significant Incidents/Activities for the period of February 15 through February 19, 2008.
2. [BFC 08-020] - Significant Incident Summary report for the period of February 5 through February 11, 2008.
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 February 6 through February 18, 2008.

D. Verbal report on the disposition of the Fire Department Budget:

1. Fiscal Year 2007-08
2. Proposed - Fiscal Year 2008-09

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 19, 2008**

4. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 08-021] - Fire Chief's transmittal dated February 11, 2008, submitting a request for approval of nineteen Weed and Refuse Abatement Agreements with the following contractors:

Archer Landscape Services
Avalon Landscape, Inc.
BC Tree Service
Brian Walsh Brush Clearance
Four Seasons Landscape
Green Leaf Tree, Inc.
International Environmental Corporation
JN Landscaping & Maintenance, Inc.
Pan American Brush Clearance, Inc.
Pepo Weed Abatement, Inc.
Public Health Enterprise, Inc., Aztec Fire Crew
Ray Byers & Company
Sierra Landscape Development
Silent Fire, Inc.
Thrifty Tree Service, Inc.
Town & Country Tree Service
Tree Elements, Inc.
Van Gogh Landscaping, LLC
Waste Unlimited

Recommendation: Approve the Department's report and recommendations.

- B. [BFC 08-022] - Fire Chief's transmittal dated February 2, 2008, submitting the Fire Department Statistics for Third Quarter 2007.

Recommendation: Receive and File

5. ITEMS CALLED SPECIAL

6. REQUEST FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT

Revised 2/14/08