

BOARD OF FIRE COMMISSIONERS

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www.lafd.org/comm.htm

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

TUESDAY, MARCH 18, 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.

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- **PRESENTATION** - Firefighter John Keyes, LAFD Bagpiper.
- 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 19, 2008.
- 3. **GENERAL MANAGER'S REPORT**
 - A. Events/Meetings/Announcements:
 - 1. [BFC 08-028] – Calendar of Events.
 - B. Significant Incidents/Activities:
 - 1. Verbal report - Significant Incidents/Activities for the period of March 14 through March 18, 2008.
 - 2. [BFC 08-029] - Significant Incident Summary report for the period of February 25 through March 3, 2008.
Recommendation: Receive and File
 - 3. [BFC 08-030] - Significant Incident Summary report for the period of March 3 through March 10, 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 19 through March 18, 2008.
 - D. Verbal report on the disposition of the Fire Department Budget.
- 4. **OLD BUSINESS**
 - A. [BFC 08-026] - Fire Chief's transmittal dated March 10, 2008, submitting the Fire Department 2008 Audit Implementation Plan – Response to the City Controller and Personnel Department Management Audit of 2006.
Recommendation: Approve the Department's report and recommendations.

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5. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 08-027] - Fire Chief's transmittal dated March 11, 2008, submitting travel report for March through May 2008.

Recommendation: Receive and File.

6. ITEMS CALLED SPECIAL

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT