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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, APRIL 1, 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, APRIL 1, 2008**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes of the Regular Meeting of March 18, 2008.
 - B. Discussion on the progress of the Fire Department's reform (Friedman).
 - C. Board request for LAFD ethnic and gender data comparisons with that of other municipalities (Friedman/Hudley-Hayes).
3. **GENERAL MANAGER'S REPORT**
 - A. Events/Meetings/Announcements:
 1. [BFC 08-034] – Calendar of Events.
 - B. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of March 28 through April 1, 2008.
 2. [BFC 08-035] - Significant Incident Summary report for the period of March 18 through March 24, 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 March 19 through April 1, 2008.
 - D. Verbal report on the disposition of the Fire Department Budget.
4. **OLD BUSINESS** None.
5. **NEW BUSINESS**
 - A. Overview of the Hatzolah of Los Angeles emergency response program.
 - B. [BFC 08-037/CF 08-0292] - Status report on the request to write-off uncollectible Fire Department fees for the period 1991 to 2006 in the amount of \$172,273.35.
 - C. [BFC 08-038/CF 07-1875-S1] - Status report on the review of the Fire Department's billing and collections operation by the Office of Finance.
 - D. [BFC 08-039/CF 07-3262] - Status report on the City Council Motion regarding false fire alarm fees and actions to be taken by the Fire Department to decrease false alarm calls.

**BOARD OF FIRE COMMISSIONERS
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TUESDAY, APRIL 1, 2008**

6. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 08-036] - Fire Chief's transmittal dated March 24, 2008, submitting a donation of Costco gift cards in the amount of \$2,100.00 from the Crenshaw Christian Center for distribution to Battalion 13 fire stations.
Recommendation: Approve the Department's report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

- A. The Board will convene in Closed Session Pursuant to Government Code Section 54956.9(a) to confer with Legal Counsel on the following pending litigation case:

1. Magee v. City of Los Angeles, Case No. TC 020997
2. Sawyer v. City of Los Angeles, Case No. BC 353505
3. Bressler, Lee, Mellinger v. City of Los Angeles, Case No. BC 336783
4. Cappon v. City of Los Angeles, Case No. BC 365046
5. Fisher v. City of Los Angeles, Case No. BC 355988
6. Hix v. City of Los Angeles, Case No. BC 361005
7. Katz v. City of Los Angeles, Case No. BC 365832
8. Burton and Tohill v. City of Los Angeles, Case No. BC 359875

10. ADJOURNMENT