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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, MAY 20, 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 (LAFD) who devote their lives to the protection of the community.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MAY 20, 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 April 15, 2008.
Recommendation: That the Board approves the minutes.

3. **GENERAL MANAGER'S REPORT**

A. Events/Meetings/Announcements:

1. [BFC 08-071] – Calendar of Events.
Recommendation: Receive and File

B. Significant Incidents/Activities:

1. Verbal report - Significant Incidents/Activities for the period of May 17 through May 20, 2008.

2. [BFC 08-070] - Significant Incident Summary report for the period of April 28 through May 5, 2008.
Recommendation: Receive and File

3. [BFC 08-078] - Significant Incident Summary report for the period of May 5 through May 12, 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 May 7 through May 20, 2008.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the LAFD matters considered by or referred to City Council/Committee during the reporting period.

4. **OLD BUSINESS**

A. [BFC 08-043-R1] – Transmittal dated May 13, 2008, from Bea Lopez, Commission Office, requesting approval of the revised Book 90 - Discrimination Prevention Policy Handbook.
Recommendation: That the Board approves the report and recommendations.

B. Verbal status report and consideration on the disposition of the Fire Department Budget:
1. Fiscal Year 2007-08 Budget
2. Mayor's Proposed Fiscal Year 2008-09 Budget
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the Fire Department budget.

C. Verbal status report and consideration of the Department's strategic implementation plan - indicators of progress/measures of success and reforms.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the Department's plan for reform.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MAY 20, 2008**

5. NEW BUSINESS

- A. [BFC 08-072] - Fire Chief's transmittal dated May 9, 2008, requesting authorization to contract with Erickson Air-Crane Inc. for helitanker services in the amount not to exceed Two Million Four Hundred Eighty Two Thousand Dollars (\$2,482,000.00) for a performance period of 170-days. The agreement term is one-year with a one-year amendment option.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-074] – Correspondence dated May 6, 2008 from Laura Chick, City Controller, submitting the Review of Internal Controls of the Los Angeles Fire Department.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the Controller's report.

6. CONSENT ITEMS

- A. [BFC 08-073] - Fire Chief's transmittal dated May 9, 2008 requesting approval of the Fourth Amendment to Contract No. C-108389 with the Los Angeles Community College District on behalf of East Los Angeles College for Vocational Education Training (VET). Subject to State funding, compensation to the Fire Department is estimated at Two Million Two Hundred Thousand Dollars (\$2,200,000.00). The term of the agreement is one-year with a one-year amendment option.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-075] - Fire Chief's transmittal dated May 12, 2008 requesting authorization to write off uncollectible Department charges for services of inspection restitution. Invoice #FR000000001, billed to John D. Smithers on June 13, 1997 in the amount of \$105,272.00.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 08-076] - Fire Chief's transmittal dated May 12, 2008 requesting authorization to write off uncollectible Department charges for Fire Safety Officers and CUPA services:
1) Invoice FS 000001826, billed to Capitol Tent. Inc. on May 29, 1998 in the amount of \$1,480.50.
2) Invoice IN0114428, billed to Fastires on August 27, 2005 in the amount of \$1,158.00.
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 08-077] - Fire Chief's transmittal dated May 12, 2008 requesting authorization to write off uncollectible Department charges for Fire Safety Officer services. Invoice 960500, billed to Barbara Silverberg on January 6, 1996 in the amount of \$360.00.
Recommendation: That the Board approves the report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT