

GENETHIA HUDLEY-HAYES  
PRESIDENT

CASIMIRO U. TOLENTINO  
VICE PRESIDENT

DIANA M. BONTÁ  
ANDREW FRIEDMAN  
JILL FURILLO

BLANCA GOMEZ-REVELLES  
EXECUTIVE ASSISTANT II

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

DOUGLAS L. BARRY  
FIRE CHIEF

200 NORTH MAIN STREET  
LOS ANGELES, CA 90012

(213) 978-3838  
FAX: (213) 978-3814

[www.lafd.org/comm.htm](http://www.lafd.org/comm.htm)

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, JUNE 17, 2008 AT 9:00 A.M.**  
**FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820**  
**200 N. MAIN STREET, 18<sup>TH</sup> 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](http://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, JUNE 17, 2008**

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

2. **COMMISSION BUSINESS**

A. Approval of the Minutes of the Special Meeting of April 23, 2008.

Recommendation: That the Board approves the minutes.

B. Verbal report from the Fire Commission Personnel/Employee Relations Committee [Tolentino/Hudley-Hayes]

Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the Committees' assignments or verbal report.

3. **GENERAL MANAGER'S REPORT**

A. Events/Meetings/Announcements:

1. [BFC 08-089] – Calendar of Events.

Recommendation: Receive and File

2. Significant Incidents/Activities:

a. Verbal report - Significant Incidents/Activities for the period of June 13 through June 17, 2008.

b. [BFC 08-082] - Significant Incident Summary report for the period of May 20 through May 27, 2008.

Recommendation: Receive and File

c. [BFC 08-084] - Significant Incident Summary report for the period of May 27 through June 2, 2008.

Recommendation: Receive and File

d. [BFC 08-088] - Significant Incident Summary report for the period of June 3 through June 9, 2008.

Recommendation: Receive and File

B. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of May 21 through June 17, 2008.

Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the LAFD matters considered by or referred to City Council/Committee during the reporting period.

4. **OLD BUSINESS**

A. Verbal status report and consideration on the disposition of the Fire Department Budget:

1. Fiscal Year 2007-08 Budget

2. Fiscal Year 2008-09 Budget

Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the Fire Department budget.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 17, 2008**

- B. 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 the necessary action relative to the Department's plan for reform.
- C. [BFC 08-043-R2] – Transmittal dated May 27, 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.
- D. [BFC 08-074-S1] - Fire Chief's transmittal dated June 10, 2008 submitting LAFD's response to the Office of the Controller's Audit - Review of Internal Controls of the Los Angeles Fire Department dated May 6, 2008.  
Recommendation: That the Board approves the report and recommendations.

**5. NEW BUSINESS**

- A. [BFC 08-093] - Transmittal dated June 12, 2008 submitting the Hearing Officers' Proposed Decisions and Recommendations for the 2007 Brush Clearance Assessment Appeals.  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-092] - Transmittal dated June 12, 2008 submitting the Hearing Officers' Proposed Decisions and Recommendations for the 2007 Brush Clearance Noncompliance Inspection Fee Appeals.  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 08-087] – Correspondence dated May 30, 2008 from Laura Chick, City Controller, submitting the Follow-up Audit of Los Angeles Fire Department's Management Practices.  
Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the Controller's report.
- D. Verbal report on the Fire Department's investigation procedures for handling traffic accidents involving personnel.  
Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the investigative procedures.

**6. CONSENT ITEMS**

- A. [BFC 08-021-S1] - Fire Chief's transmittal dated June 3, 2008 requesting authorization to award an agreement to Equery, Inc. (Econo Tree Care); and, add the contractor to the authorized Fiscal Year 2008-09 Weed and Refuse Abatement Contractor list.  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-086] - Fire Chief's transmittal dated June 3, 2008 requesting authorization to process the Assistance to Firefighters Grant Program application to the Office of Domestic Preparedness, U.S. Department of Homeland Security. The Federal grant is in the amount of \$386,000 with a Fire Department cost share of \$77,200.  
Recommendation: That the Board approves the report and recommendations.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 17, 2008**

C. [BFC 08-090] - Fire Chief's transmittal dated June 10, 2008, requesting acceptance of two in-kind donations from the Firemen's Fund Insurance Company. The donation consists of electronic equipment and software valued at \$4,901.46; and, audio/visual communications equipment valued at \$20,098.54 for a total of \$25,00.00.

Recommendation: Approve the report and recommendations.

D. [BFC 08-091] - Fire Chief's transmittal dated June 10, 2008, requesting acceptance of an in-kind donation from the Mr. Jerry Arnold, Jojo's Fitness Studio. The donation consists of fitness equipment valued under \$5,000.00.

Recommendation: Approve the report and recommendations.

- 7. ITEMS CALLED SPECIAL**
- 8. ANNOUNCEMENTS/MEETINGS/EVENTS**
- 9. REQUEST FOR FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT**