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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, JULY 15, 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

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**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.

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- **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, JULY 15, 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 May 6, 2008.  
Recommendation: That the Board approves the minutes.
  - B. Board of Fire Commissioners - 2008-09 Election of Officers:
    1. Election of Board President
    2. Election of Board Vice President
3. **GENERAL MANAGER'S REPORT**
  - A. Events/Meetings/Announcements:
    1. [BFC 08-095] – Calendar of Events.  
Recommendation: Receive and File
  - B. Significant Incidents/Activities:
    1. Verbal report - Significant Incidents/Activities for the period of July 16 through July 23, 2008.
    2. [BFC 08-096] - Significant Incident Summary report for the period of June 16 through June 23, 2008.  
Recommendation: Receive and File
    3. [BFC 08-097] - Significant Incident Summary report for the period of June 24 through June 30, 2008.  
Recommendation: Receive and File
    4. [BFC 08-098] - Significant Incident Summary report for the period of July 1 through July 7, 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 June 18 through July 15, 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. Verbal status report from the Personnel Department regarding the Selection Process of the Firefighter Classification.
  - B. [BFC 08-099] - Fire Chief's transmittal dated July 8, 2008 submitting the 2008 Second Quarter Audit Implementation Plan and Accomplishments Report.
  - C. Verbal status report regarding the Professional Standards Division.
  - D. Verbal status report regarding the Inspector General position.

**BOARD OF FIRE COMMISSIONERS  
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**5. NEW BUSINESS**

- A. Verbal informational report - overview of the dispatch procedure for Department resources that respond to emergency medical service calls.

**6. CONSENT ITEMS**

- A. [BFC 08-100] - Fire Chief's transmittal dated July 8, 2008 requesting authorization to enter into an Agreement with The Regents of the University of California on behalf of University of California, Center for Pre-hospital Care (UCLA) for paramedic training services. The Agreement is for a one-year term with two one-year renewal options at a total cost of \$1,349,806.  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-101] - Fire Chief's transmittal dated July 8, 2008 requesting authorization to enter into an Agreement with The Regents of the University of California on behalf of University of California, UCLA Center for Prehospital Care - Daniel Freeman Paramedic Education Program for Emergency Medical Technician-Paramedic (EMT-P) training. The Agreement is for a three-year term.  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 08-102] - Fire Chief's transmittal dated July 8, 2008, requesting authorization to process Claim Refund No. 502915 from SRG Chatsworth Partners, LLC in the amount of \$47,968.00 for postponement of a Safety Plan Review for development project at 9222 N. Corbin Avenue, Northridge, CA 91324.  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 08-103] - Fire Chief's transmittal dated July 8, 2008, submitting the Fiscal Year 2008-09 Fees for Emergency Ambulance Services.  
Department Recommendation: Receive and File
- E. [BFC 08-104] - Fire Chief's transmittal dated July 7, 2008, submitting the Fire Department Statistical for the First Quarter 2008.  
Department Recommendation: Receive and File

**7. ITEMS CALLED SPECIAL**

**8. ANNOUNCEMENTS/MEETINGS/EVENTS**

**9. REQUEST FOR FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**