

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

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, AUGUST 5, 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, AUGUST 5, 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 20, 2008.
Recommendation: That the Board approves the minutes.
 - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 08-116] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of August 1 through August 5, 2008.
 2. [BFC 08-117] - Significant Incident Summary report for the period of July 14 through July 21, 2008.
Recommendation: Receive and File
 4. [BFC 08-118] - Significant Incident Summary report for the period of July 21 through July 28, 2008.
Recommendation: Receive and File
 - D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of July 16 through August 5, 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 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.
 - B. Verbal status report regarding the Inspector General (Fire Independent Assessor) position.
 - C. [BFC 08-074-S2] – Controller's correspondence dated July 15, 2008 follow up response to the "Review of the Internal Controls at the Los Angeles Fire Department" issued on May 6, 2008.
Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the Controller's audit.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, AUGUST 5, 2008**

5. NEW BUSINESS - CONSENT ITEMS

- A. [BFC 08-108] - 2007 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Extension, Council File 07-2550.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-109] - 2006 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Extension, Council File 05-0017.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 08-110] - Fire Chief's transmittal dated July 21, 2008 requesting authorization to enter into an Agreement with HR Value for Labor, Employee Relations and Civil Rights Consulting Services The term of the agreement is not to exceed two years; at a cost not to exceed \$99,000.00 per year.
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 08-111] - Fire Chief's transmittal dated July 21, 2008 requesting approval of the following Department members to serve as sworn chaplains:
1) Captain Rick A. Godinez 2) Captain Mark R. Wolf 3) Captain Jesus S. Pasos
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 08-112] - Fire Chief's transmittal dated July 21, 2008, submitting a request for issuance of a Special Board of Fire Commissioners Resolution for Pat Lynch.
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 08-113] - Fire Chief's transmittal dated July 21, 2008, submitting a request for issuance of a Special Board of Fire Commissioners Resolution for Juan Carlos Gonzales.
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 08-115] - Fire Chief's Anticipated 2008-09 Travel
Department Recommendation: Receive and File

6. ITEMS CALLED SPECIAL

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT