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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, OCTOBER 7, 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, OCTOBER 7, 2008**

1. ITEMS NOTICED FOR PUBLIC HEARING

A. PUBLIC COMMENT

- B. [BFC 08-123] - Fire Chief's transmittal dated August 11, 2008, submitting a request for approval to amend the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, Division 15, Construction and Plan Check Inspection Services - Modify Section 57.04.12C the provisions for review and fee calculation (as noted in draft ordinance):
1. Include provision for review and modification of the fees based on L.A.M.C. Section 57.04.1, Subsection C.
 2. Construction and Plan Check Inspection Services - increase hourly rate from \$121 to \$150.
 3. Expedite and/or Off-Hour Fee – Rate \$77 per hour
 4. Construction and Plan Review Inspection Services minimum charges as follows:
 - a. Fire/Life Safety Plan Review Fee – increase minimum charge of 3 hours from \$121 minimum to \$450 minimum
 - b. Additional Inspection and Reinspection Fee – increase minimum charge of 1-hour from \$121 per hour to \$150 per hour.
 - c. Expedite Fire/Life Safety Plan Review Fee and Off-Hour Inspection Fees is minimum charge of 4-hours or \$308 and \$77 per hour thereafter.

Recommendation: That the Board approves the report and recommendations.

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

3. COMMISSION BUSINESS

- A. Approval of the Minutes of the Regular Meeting of September 16, 2008.
- B. [BFC 08-143] - Motion (Tolentino/Hudley-Hayes) relative to consolidation of the Human Relations Development Committee (HRDC) and Employee Relations/Personnel Committee.
Recommendation: That the Board adopts the necessary action relative to the consolidation of the two committees.
- C. Announcements/Meetings/Events.

4. GENERAL MANAGER'S REPORT

- A. Announcements/Meetings/Events.
- B. [BFC 08-144] – Calendar of Events.
Recommendation: Receive and File
- C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of October 3 through October 7, 2008.
 2. [BFC 08-145] - Significant Incident Summary report for the period of September 22 through September 29, 2008.
Recommendation: Receive and File

**BOARD OF FIRE COMMISSIONERS
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- D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of October 3 through October 7, 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.

5. OLD BUSINESS

- A. Verbal status report regarding the LAFD Explorer Program annual re-charter activities with Learning for Life and the revised youth development program.
Recommendation: That the Board provides instruction to staff and adopts any necessary action to ensure that the LAFD youth program transitions without interruption of service.
- B. [BFC 08-147] - Audit Implementation Plan, Accomplishments Update Report - Third Quarter 2008.
Recommendation: Receive and File

6. NEW BUSINESS

- A. [BFC 08-131] – Emergency Medical Services (RFP 2007-38-001 / BFC 07-080) Field Data Capture System and Emergency Medical Services System – Approval of the selection recommendations and authorization to enter into contract negotiation with:
1. SANSIO for field data capture system
 2. ADVANCED DATA PROCESSING, INC. for ambulance billing and collections system.
 3. Alternate vendors: IMAGE TREND and/or ACCORDIS
- Recommendation: That the Board approves the report and recommendations.

7. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 08-146] - Fire Department Statistics for Second Quarter 2008
Recommendation: Receive and File

8. ITEMS CALLED SPECIAL

9. REQUEST FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT