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## AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, NOVEMBER 18, 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.
- **PRESENTATIONS** - Juan Carlos Gonzalez, Federal Mediation & Conciliation Service

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, NOVEMBER 18, 2008**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
  - A. Approval of the Minutes:
    1. [BFC 08-174] – Regular Meeting of October 7, 2008.
    2. [BFC 08-175] – Special Meeting of October 7, 2008.
    3. [BFC 08-176] – Special Meeting of October 29, 2008.
  - B. Verbal update from the Fire Commission Emergency Medical Services Committee. (Furillo/Friedman)
  - C. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
  - A. Announcements/Meetings/Events.
  - B. [BFC 08-172] – Calendar of Events.  
Recommendation: Receive and File
  - C. Significant Incidents/Activities:
    1. Verbal report - Significant Incidents/Activities for the period of November 14 through November 18, 2008.
    2. [BFC 08-171] - Significant Incident Summary report for the period of September 22 through October 27, 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 October 8 through November 18, 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 update on the Fire Independent Assessor (Inspector General) Classification Specification.
5. **NEW BUSINESS**
  - A. [BFC 08-165] - Request for authorization to release a Request for Proposal (RFP) for Automatic External Defibrillator and Cardiopulmonary Resuscitation Training.  
Recommendation: That the Board approves the report and recommendations.
  - B. Verbal status report on the Kaiser Permanente Grant application for the Automatic External Defibrillator and Cardiopulmonary Resuscitation Program.
  - C. [BFC 08-166] - Request for authorization to renew the California Firefighter Joint Apprenticeship Committee (CFFJAC) Subscription Agreement, for the period of November 1, 2008 through October 31, 2013.  
Recommendation: That the Board approves the report and recommendations.

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**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 08-167] – Quarterly Report ending September 30, 2008, Forecast Exits of DROP Enrollees.  
Recommendation: Receive and File
- B. [BFC 08-168] – Fiscal Year 2008-09 Monthly Financial Status Report for July/August 2008.  
Recommendation: Receive and File
- C. [BFC 08-169] - Request for authorization to write off uncollectible Department charges for services of Fire Safety Officers, High Rise Inspection and CUPA for Fiscal Years 1996-2002 in the amount of \$42,170.27.  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 08-170] - Write off uncollectible Department charges for services of non continuing permit, bad check collection and CUPA. For Fiscal Years 1998-2006 in the amount of \$114,807.50.  
Recommendation: Receive and File
- E. [BFC 08-173] - Fire Department - Fiscal Year 2008-09 Annual Organization Chart  
Recommendation: That the Board approves the report and recommendations.

**7. ITEMS CALLED SPECIAL**

**8. REQUEST FOR FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**