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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, DECEMBER 2, 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, DECEMBER 2, 2008**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 08-177] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of November 27 through December 2, 2008.
 2. [BFC 08-182] - Significant Incident Summary report for the period of November 3 through November 17, 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 November 19 through December 2, 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. [BFC 08-151/08-181] - Professional Standards Division response to October 8, 2008 correspondence from the Fire Commission relative to Audit Implementation Plan issues.
Recommendation: That the Board provides instruction to staff and adopts the necessary action relative to the Department's report.
5. **NEW BUSINESS**
 - A. [BFC 08-178] – Spot-Check and Film Safety Officer Fees - proposed modification of fees:
 1. Amend the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, for collection, review and fee calculation of Spot Check and Film Safety Officer fees (refer to report for complete details);
 2. Increase fee from \$85 per film permit to \$65 per filming location;
 3. Modify the Uniformed Fire Safety Officer/Film Safety Officer Fees; increase to \$77 per hour.Recommendation: That the Board approves the report and recommendations.

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- B. Verbal status report and consideration of any related recommendations for ordinance or policy changes that may be necessary in response to the Syre Fire, incident date November 14, 2008.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 08-173] - Fire Department - Fiscal Year 2008-09 Annual Organization Chart
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 08-179] - Request for authorization to renew the El Camino Community College District Agreement for Emergency Medical Technician-Paramedic Training and Instruction Program.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 08-180] – Fiscal Year 2008-09 Monthly Financial Status Report for July/October 2008.
Recommendation: Receive and File

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT