

BOARD OF FIRE COMMISSIONERS

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AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, FEBRUARY 17, 2009 at 11:00 a.m.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES

NOTE TIME CHANGE

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 who devote their lives to the protection of the community.

**BOARD OF FIRE COMMISSIONERS
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1. ITEMS NOTICED FOR PUBLIC HEARING

- A. PUBLIC COMMENT
- B. [BFC 09-004] – Asbestos Abatement Permit Fees - proposed modification of fees:
 - 1. Amendment to the Los Angeles Municipal Code, Section 57.10:
 - a. Increase Asbestos Abatement Permit fee to a minimum of two hours Average Inspector's Hourly Rate or \$300, plus 9 cents per sq. ft. of asbestos containing material over 1,000 sq. ft.
 - b. Include the approved fees in the cost-recovery schedule updated under provision of the Los Angeles Municipal Code, Section 57.04.12.C.

(Please refer to report for complete details.)
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:
 - 1. [BFC 09-025] – Regular Meeting of January 22, 2009.
- B. Update from Fire Commission Human Relations Development (HRDC)/Personnel Committee.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to matters considered by or referred to the Committee.
- C. Announcements/Meetings/Events.

4. GENERAL MANAGER'S REPORT

- A. Announcements/Meetings/Events.
- B. [BFC 09-026] – Calendar of Events.
Recommendation: Receive and File
- C. Significant Incidents/Activities:
 - 1. Verbal report - Significant Incidents/Activities for the period of February 13 through February 17, 2009.
 - 2. [BFC 09-022] - Significant Incident Summary report for the period of January 12 through February 9, 2009.
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 January 23 through February 17, 2009.
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.

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5. OLD BUSINESS

- A. [BFC 09-027] - Audit Implementation Plan, Accomplishments Update Report - Fourth Quarter 2008.
Recommendation: Receive and File

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-001] – Consideration of proposed Agreement with HR VALUE for Management Consulting Services. The term of the agreement is two years at a cost not to exceed \$99,000.00 per year.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-015] – Consideration of the 2008 Brush Clearance Appeals Process and approval to hire the following hearing officers to conduct appeals on behalf of the Board of Fire Commissioners: 1) Paula Petrotta, 2) Lloyd Heyne and 3) Gary Mattingly.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 09-016] – Consideration of the Quarterly Report – Forecast Exits of DROP Enrollees as of December 31, 2008.
Recommendation: Receive and File
- D. [BFC 09-017] – Acceptance of grant funds to allocate monies from the Environmental Protection Trust Fund to the Certified Unified Program Agency to implement the Above Ground Petroleum Storage Act.
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 09-018] – FY 2008-09 Monthly Financial Status Report for the period of July–December 2008.
Recommendation: Receive and File
- F. [BFC 09-019] – Acceptance of donation from LASKY FAMILY to Fire Station 88. Donation consists of twenty \$10 Starbucks Coffee House gift cards totaling \$200.
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 09-020] - Acceptance of donation from Ms. LIZ GREENWOOD to Fire Station 96. Donation consists of one Samsung DLP 56” projection television valued at \$1000.
Recommendation: That the Board approves the report and recommendations.

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- H. [BFC 09-021] – Acceptance of donation from Grateful Hearts. Donation consists of equipment totaling \$16,885 as follows:
1. Fire Station 56 – Treadmill valued at \$8552 and television valued at \$867.
 2. Drill Tower 81 - Cable machine (gym equipment) valued at \$1300, dip machine (gym equipment) valued at \$500, industrial microwave oven valued at \$400 and outdoor freestanding BBQ valued at \$1500.
 3. Fire Station 87 – three computer monitors valued at \$270 each (total \$810), computer valued at \$856 and BBQ Veneer Facing valued at \$2100.
- Recommendation: That the Board approves the report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT