

BOARD OF FIRE COMMISSIONERS

GENETHIA HUDLEY-HAYES
PRESIDENT

CASIMIRO U. TOLENTINO
VICE PRESIDENT

DIANA M. BONTÁ
ANDREW FRIEDMAN
JILL FURILLO

BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

FIRE DEPARTMENT

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, MARCH 17, 2009 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 who devote their lives to the protection of the community.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MARCH 17, 2009

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of Minutes: Regular Meeting of February 17, 2009 - [BFC 09-029].
 - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-038] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of March 14 through March 17, 2009.
 2. [BFC 09-034] - Significant Incident Summary report for the period of February 9 through March 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 February 18 through March 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.
4. **OLD BUSINESS**
 - A. [BFC 09-028] - Audit Implementation Plan – Response to questions from Board of Fire Commissioners (correspondence dated January 7, 2009).
5. **NEW BUSINESS**
 - A. [BFC 09-036] - Los Angeles Fire Department Arson Counter Terrorism Section Audit conducted by the Los Angeles Police Department, Audit Division (January 2009).
Recommendation: That the Board provides instruction to staff and adopts necessary action relative to the audit.
 - B. [BFC 09-011] – LAFD Leadership Continuum - presentation by Training and Support Bureau.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MARCH 17, 2009**

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-037] Proposed revision to Board Resolution No. 732 - Fire Line Pass Procedure.
Recommendation: That the Board approves the report and recommendations.

- B. [BFC 09-033] – Acceptance of equipment donation from VALLEY CULTURAL CENTER, Grateful Hearts fundraiser for use by Battalion 3. Donation consists of six Kestrel 4500 Weather Meters, \$299 each and Kestrel Calibration Kit, \$79 total value is \$1873.
Recommendation: That the Board approves the report and recommendations.

- C. [BFC 09-032] – Acceptance of \$9,185.00 donation from FIREMAN’S FUND for Home Fire Safety Public Safety Education Materials.
Recommendation: That the Board approves the report and recommendations.

- D. [BFC 09-031] – Write-off totaling \$64,117.56 for Fiscal Years 2001-2007. Uncollectible service charges for Fire Safety Officers, Inspection Restitution and High Rise Inspection fees, each valued over \$1,000.00.
Recommendation: That the Board approves the report and recommendations.

- E. [BFC 09-030] – Write-off totaling \$14,490.72 for Fiscal Years 2001-2007. Uncollectible service charges for Fire Safety Officers and Inspection Restitution fees, each valued under \$1,000.00.
Recommendation: Receive and File.

- F. [BFC 09-024] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of January 21 through March 9, 2009.
Recommendation: Receive and File

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT