

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, APRIL 7, 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.
- **PRESENTATION** – LAFD Chaplains - Captains Rick Godinez, Jesus Paso and Mark Wolf.

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1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Announcements/Meetings/Events.
 - B. Board of Fire Commissioners Committee verbal status report:
 1. Emergency Medical Services (EMS) Committee
 2. Technology Committee.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-049] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of April 3 through April 7, 2009.
 2. [BFC 09-048] - Significant Incident Summary report for the period of March 23 through March 30, 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 March 18 through April 7, 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).
 - B. [BFC 09-011] – LAFD Leadership Continuum - presentation by Training and Support Bureau (Part II - continued from March 17, 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.

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6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-039] - Acceptance of equipment donation from FIREMAN'S FUND HERITAGE GRANT PROGRAM on behalf of WORLDWIDE FACILITIES OF LOS ANGELES. Donation consists of wellness equipment for Fire Station 11, valued at \$24,300.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-040] – Approval of First Amendment to Contract No. C-111921 with ERICKSON AIR-CRANE INC. for helitanker services in the amount of Two Million Six Hundred One Thousand Dollars (\$2,601,000.00). The agreement term is one-year with a 170-day performance period.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 09-041] — Approval of First Amendment to Contract No. C-113521 with TRACSTAR SYSTEMS, INC. for satellite communication services. The amendment increases the contract limit to Twenty Five Thousand Dollars (\$25,000.00).
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 09-042] – Fire Department Statistics for Fourth Quarter 2008.
Recommendation: Receive and File.
- E. [BFC 09-045] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of March 10 through March 31, 2009.
Recommendation: Receive and File
- F. [BFC 09-046] – Acceptance of equipment donation from NORTHRIDGE HOSPITAL. Donation consists of four Multi-Tech Modems valued at \$150 each, total value \$600.
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 09-047] - Acceptance of equipment donation from Mr. F. E. PARK, WINTER AND BAIN MANUFACTURING COMPANY. Donation consists of one exterior elevator door assembly with frame and hardware value of \$2,000.
Recommendation: That the Board approves the report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT