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ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, MAY 19, 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, MAY 19, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes - Regular Meeting of April 7, 2009 [BFC 09-056].
 - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-063] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of May 17 through May 19, 2009.
 2. [BFC 09-058] - Significant Incident Summary report for the period of April 14 through April 26, 2009.
Recommendation: Receive and File
 3. [BFC 09-064] - Significant Incident Summary report for the period of April 26 through May 10, 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 April 23 through May 19, 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 09-011] – LAFD Leadership Continuum - presentation by Training and Support Bureau (Part IV– continued from April 22, 2009).
 - B. [BFC 09-062] - Status of Mayor's Proposed Fire Department Budget Fiscal Year 2009-10.
 - C. Verbal update on the Fire Independent Assessor Classification Specification.
 - D. Verbal report and consideration of City policy compliance relative to the LAFD Explorer Program annual re-charter activities with Learning for Life and the revised youth development program.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to services, programs and association with Learning for Life, other organizations, entities or affiliates to ensure that LAFD programs and services are in compliance with City policy.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MAY 19, 2009**

5. NEW BUSINESS

- A. [BFC 09-055] – Approval of Trademark License Agreement with the Los Angeles Fire Department Foundation.
Recommendation: That the Board approves the report and recommendations.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-059] - First Amendment to Contract No. C-113523 with Lynden J. and Associates for Court Reporter Services. The contract term is June 30, 2009 to October 10, 2011 for an amount of up to \$25,000 per fiscal year.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-060] – Fire Department Fiscal Year 2008-09 Monthly Financial Status Year-End Report as of March 28, 2009.
Recommendation: Receive and File
- C. [BFC 09-061] – Fire Department Quarterly Report – Forecast Exits of DROP Enrollees.
Recommendation: Receive and File
- D. [BFC 09-065] - First Amendment to Contract No. C-112520 with Decade Software Company, LLC. for Envision Software Support Services and Licenses. The contract term is June 31, 2009 to July 31, 2010 in the amount of \$44,500 per fiscal year.
- E. [BFC 09-066] - Acceptance of equipment donation from Captains II Donald Reyes and James Ruiz, Emergency Services Liaison Officers. Donation consists of one HP Color Laser Jet Printer for the Bureau of Emergency Services Office, valued at \$200.00.
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 09-067] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of April 15 through May 12, 2009.
Recommendation: Receive and File

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT