

BOARD OF FIRE COMMISSIONERS

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AGENDA

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, SEPTEMBER 1, 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.

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1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of Minutes - regular meeting of May 19, 2009 [BFC 09-091].
 - B. Approval of Minutes - regular meeting of June 16, 2009 [BFC 09-092].
 - C. Consideration of the Board meeting schedule for the remainder of 2009.
 - D. Board of Fire Commissioners 2009-10 Election of Officers:
 1. Election of Board President
 2. Election of Board Vice President
 - E. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-107] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of August 31 through September 1, 2009.
 2. [BFC 09-104] - Significant Incident Summary report for the period of July 5 through August 24, 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 July 22 through September 1, 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. Verbal update on the Fire Independent Assessor selection process.
Recommendation: That the Board provide direction and adopts any necessary action relative to the hiring of the Fire Independent Assessor.
 - B. Verbal update on Fire Department Budget Fiscal Year 2009-10.
 - C. Verbal update on the implementation of recommendations of the Los Angeles Fire Department Arson Counter Terrorism Section Audit conducted by the Los Angeles Police Department, Audit Division (January 2009 - BFC 09-036).
Recommendation: That the Board provides instruction to staff and adopts necessary action relative to the audit-

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- D. Consideration of City policy compliance relative to the LAFD Explorer Program annual re-charter activities with Learning for Life. (Continued from June 16, 2009).
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.
- E. [BFC 09-103] – Fire Department Youth Development Program – Learning for Life Service provider transition report.
Recommendation: That the Board approves the report and recommendations.

5. NEW BUSINESS

- A. [BFC 09-094] – Proposed charge of fees for Aboveground Storage Tanks and modification the method of charging fees for Hazardous Materials under the Unified Program Facility Permit.
Recommendation: That the Board approves the report and recommendations.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-083-R1] – Professional Service Contract with TRACSTAR SYSTEMS, INC., for satellite communication services. The agreement is for a term of one year with four renewal options at a cost of \$30,000 per year.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-095] – Fire Line Passes Quarterly Report for the period of April 1 through June 30, 2009.
Recommendation: Receive and File.
- C. [BFC 09-096] - Acceptance of equipment donation valued at \$29,169.96 for seven fire stations from Grateful Hearts.
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 09-097] – Acceptance of equipment donation from Toluca Lake Chamber of Commerce. Donation consists of one BBQ valued at \$850. Equipment will be assigned to Fire Station 86.
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 09-098] – Acceptance of equipment donation from Mr. Joey Schwartz. Donation consists of two HHP computers, monitors and printers valued at \$1851.33. Equipment will be assigned to Fire Station 10.
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 09-099] – Acceptance of equipment donation from Valley Glen Neighborhood Association. Donation consists of a new sprinkler system and lawn for Fire Station 102 valued at \$1484.94.
Recommendation: That the Board approves the report and recommendations.

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- G. [BFC 09-100] – Acceptance of donation valued at \$26,500 from Bel Air Association. Donation consists of construction of a wall and installation of an automatic electric gate at Fire Station 71.
Recommendation: That the Board approves the report and recommendations.
- H. [BFC 09-101] – Acceptance of donation from Mr. and Mrs. Little. Donation consists of a 50” LCD Samsung Television for Fire Station 78, valued at \$1445.25.
Recommendation: That the Board approves the report and recommendations.
- I. [BFC 09-102] – Acceptance of donation from Swett and Crawford Professional Services Group in the amount \$10,000.00 and from Venice Beach Rotary Club in the amount of \$2,659.00. Donation is sponsored through the Firemen’s Fund Heritage Program and will consist of installation of lockers for Fire Station 63, a total value of \$12,659.
Recommendation: That the Board approves the report and recommendations.
- J. [BFC 09-105] - Fire Department Statistics for Fiscal Year 2008-09.
Recommendation: Receive and File.
- K. [BFC 09-106] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of July 11 through August 21, 2009.
Recommendation: Receive and File.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT