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ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, OCTOBER 6, 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, OCTOBER 6, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-115] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of October 2 through October 6, 2009.
 2. [BFC 09-113] - Significant Incident Summary report for the period of August 24 through September 28, 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 September 2 through October 6, 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. Consideration of City policy compliance relative to the LAFD Explorer Program annual re-charter activities with Learning for Life. Review and consideration of the following documents relative to the LAFD Explorer Program:
 1. [BFC 09-116] – Correspondence dated September 29, 2009 from the City Attorney Office regarding Learning for Life and exploring Program for LAFD and LAPD.
 2. [BFC 09-108] – Correspondence dated August 27, 2009 from Learning for Life regarding Learning for Life Exploring Program.
 3. [BFC 08-052] - Correspondence dated February 26, 2008 from Lambda Legal Services to the City Attorney regarding the LAPD and LAFD Explorer Program relationship with Learning for Life and Boy Scouts of America.
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.
 - B. [BFC 09-103] – Fire Department Youth Development Program – Learning for Life Service provider transition report.
Recommendation: That the Board approves the report and recommendations.

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- 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.
- D. [BFC 09-055.1] – Consideration of the Memorandum of Agreement between the Los Angeles Fire Department and the LAFD Foundation, including a proposed Trademark License Agreement.
Recommendation: That the Board provides instruction to staff and adopts necessary action relative to the agreements.
- E. Verbal update on Fire Department Budget Fiscal Year 2009-10.
- F. Verbal update on the Fire Department Modified Coverage Plan.

5. NEW BUSINESS

- A. Verbal update on the DWP Emergency Water Conservation Policy and brush clearance in the High Fire Severity Risk Zones.
- B. Verbal update on the Fire Department's H1N1 influenza preparation plan.
- C. Closure of three Emergency Medical Services (EMS) Offices.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-109] – Department of Homeland Security Fellowship Program – 2009 Homeland Security Center for Homeland Defense and Security fellowship for Captain Alicia Welch and acceptance of cost reimbursement in the amount of \$181,404.04.
Recommendation: That the Board approves the report and recommendations.
- B. [CF08-2490 / BFC 09-110] – 2008 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant extension.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 09-111] – Acceptance of equipment donation from Vulcan Materials Co., Ventura County Fire, Pet Co. and Home Depot. Donation consists of material to build a dog kennel for the FEMA CA-TFQ Search and Rescue (SAR) canines. The donation is valued at a total of \$1,300.00. Equipment will be assigned to Fire Station 88.
Recommendation: That the Board approves the report and recommendations.

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- D. [BFC 09-112] – Acceptance of a \$5,000.00 grant donation from Firemen’s Fund Insurance Company through their Firemen’s Fund Heritage Program. The funds will be used to purchase two computers and software for the Community Liaison Office.
Recommendation: That the Board approves the report and recommendations.

- E. [BFC 09-114-R1] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of August 22 through September 28, 2009.
Recommendation: Receive and File.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

- A. The Board will convene in closed session pursuant to Government Code Section 54957:

Public Employee Appointment/Performance Evaluation - Independent Assessor,
Fire Commissioner

10. ADJOURNMENT