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CALIFORNIA



MILLAGE PEAKS
FIRE CHIEF

200 NORTH MAIN STREET
LOS ANGELES, CA 90012

(213) 978-3838
FAX: (213) 978-3814

www.lafd.org/comm.htm

ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, NOVEMBER 3, 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, NOVEMBER 3, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of Minutes - regular meeting of July 21, 2009 [BFC 09-118].
 - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-119] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of October 31 through November 3, 2009.
 2. [BFC 09-126] - Significant Incident Summary report for the period of September 14 through October 26, 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 October 7 through November 3, 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 09-120] - Fire Department draft report on the implementation of Los Angeles Arson Counter Terrorism Section Audit recommendations (BFC 09-036 audit conducted by the Los Angeles Police Department, Audit Division, January 2009).
 - B. Verbal update from Fire Commission HRDC/Personnel Committee relative to their findings and recommendation of the Arson Counter Terrorism Section Audit.
Recommendation: That the Board provides instruction to staff and adopts necessary action relative to the audit.
 - C. Verbal update on Fire Department Budget Fiscal Year 2009-10.
 - D. Verbal update on the Fire Department Modified Coverage Plan.
5. **NEW BUSINESS – CONSENT ITEMS**
 - A. [BFC 09-121] – Fifth Amendment to Contract No. C-108389 with Los Angeles Community College District on behalf of East Los Angeles College for Vocational Educational Training for the term July 1, 2009 to June 30, 2010.
Recommendation: That the Board approves the report and recommendations.

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- B. [BFC 09-122] – 2009 Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Readiness Cooperative Grant Agreements in the amount of \$1,044,910 for the term May 1, 2009 through August 21, 2010.
Recommendation: That the Board approves the report and recommendations.

- C. [BFC 09-123] – Acceptance of Measure B funding allocation from the Los Angeles County for LAFD's air trauma transport services including approval to release Request for Qualifications (RFQ) for aero medical clinical care coordinator, Medical Control agreement with the County of Los Angeles and four new resolution authorities for: 1 Trauma Care Coordinator (Assistant Fire Chief, Class Code 2166) and 3 Fire Helicopter Pilot Trainee (Pilot I, Class Code 3563-1).
Recommendation: That the Board approves the report and recommendations.

- D. [BFC 09-124] – FY 2009-10 Monthly Financial Status Report for the period July 1, 2009 through September 12, 2009.
Recommendation: Receive and File.

- E. [BFC 09-125] – Quarterly Report – Forecast Exits of DROP Enrollees as of September 30, 2009
Recommendation: Receive and File.

- F. [BFC 09-127] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of September 29 through October 27, 2009.
Recommendation: Receive and File.

6. ITEMS CALLED SPECIAL

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT