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ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, DECEMBER 15, 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** – Recognition of Assistant Chief Garcia and Battalion Chief Kawai by the Los Angeles County Fire Department

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 15, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.

2. **COMMISSION BUSINESS**
 - A. Approval of Minutes - regular meeting of September 1, 2009 [BFC 09-136].
 - B. Announcements/Meetings/Events.

3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-143] – Calendar of Events.
Recommendation: Receive and File
 - C. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of November 4 through December 14, 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 Fire Department Budget Fiscal Year 2009-10.
 - B. Verbal update on the Fire Department Modified Coverage Plan.
 - C. [BFC 09-130 revised] - Fire Department implementation plan for the Los Angeles Arson Counter Terrorism Section Audit recommendations (BFC 09-036 audit conducted by the Los Angeles Police Department, Audit Division, January 2009).
Recommendation: That the Board provides instruction to staff and adopts any action necessary relative to the report.

5. **NEW BUSINESS**
 - A. [BFC 09-142] - Proposed Fire Department Budget Fiscal Year 2010-11.
Recommendation: That the Board approves the report and recommendations.
 - B. [BFC 09-117-R1] – Policies and Authority of the Independent Assessor.
Recommendation: That the Board approves the report and recommendations.
 - C. Verbal report on the operational and responsibility functions of the Workforce Excellence Unit, Professional Standards Division.

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6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 09-141] – Consideration of a contract with My Safe:LA for fire and life safety education programs including a proposed Trademark License Agreement. No financial impact submitted.
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-140] – Acceptance of equipment donation from Mr. Ron Azarkman. Donation consists of one 52” Sony LCD and one 40” Sony LCD televisions valued at a total of \$3,299.98. Equipment will be assigned to Fire Station 83.
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 09-139] – Acceptance of equipment donation from Toyota, U.S.A. Donation consists of ice machine valued at \$3,500.00. Equipment will be assigned to Fire Station 11.
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 09-138] - Acceptance of donation totaling \$61,973.00 from Allianz Life and Firemen’ Fund to be used for community outreach and training. Donation consists of equipment totaling \$41,432.38 and monetary amount of \$20,540.62. Equipment will be assigned to Disaster Preparedness Section.
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 09-137] – Acceptance of donation in the amount of \$1,000.00 from Mrs. Carol McCarty to the Community Liaison Office for the printing of public safety materials.
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 09-135] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of October 28 through December 3, 2009.
Recommendation: Receive and File.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT