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[www.lafd.org/comm.htm](http://www.lafd.org/comm.htm)

## AGENDA

**NOTE TIME CHANGE**

### BOARD OF FIRE COMMISSIONERS REGULAR MEETING

**TUESDAY, JANUARY 19, 2010 at 8:00 a.m.**  
**FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820**  
**200 N. MAIN STREET, 18<sup>TH</sup> FLOOR, LOS ANGELES**

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**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](http://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.

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- **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, JANUARY 19, 2010**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
  
2. **COMMISSION BUSINESS**
  - A. Approval of Minutes - regular meeting of October 6, 2009 [BFC 10-010].
  - B. Announcements/Meetings/Events.
  
3. **GENERAL MANAGER'S REPORT**
  - A. Announcements/Meetings/Events.
  - B. [BFC 10-009] – 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 December 16, 2009 through January 19, 2010  
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. [BFC 10-001/ BFC 09-142] - Proposed Fire Department Budget Fiscal Year 2010-11.  
Recommendation: Receive and File
  - C. Verbal update on the Fire Department Modified Coverage Plan.
  - D. [BFC 09-130-R1] - Fire Department implementation plan, revision of Goal 7 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.
  - E. Verbal update on the Fire Department Youth Development Program.
  
5. **NEW BUSINESS – CONSENT ITEMS**
  - A. [BFC 09-141-S1] – Consideration of a Trademark License Agreement with My Safe:LA for fire and life safety education programs.  
Recommendation: That the Board approves the report and recommendations.

**BOARD OF FIRE COMMISSIONERS  
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- B. [BFC 09-001-S1] – Recommendation of work to be performed by HR Value (Agreement No. C-116124).  
Recommendation: That the Board approves the report and recommendations.
  
- C. [BFC 10-002] – Fiscal Year 2009-10 Monthly Financial Status Report for period July 1 though November 11, 2009 (pay period 1 to 11).  
Recommendation: Receive and File.
  
- D. [BFC 10-003] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of December 4, 2009 through January 11, 2010.  
Recommendation: Receive and File.
  
- E. [BFC 10-004] – Consideration of Assembly Bill 2917 Compliance – background check requirements for emergency medical technicians.  
Recommendation: That the Board approves the report and recommendations.
  
- F. [BFC 10-005] – Acceptance of equipment donation from West Rotary Club to Fire Station 5. Donation consists of two LG washers and two dryers valued at a total of \$2,600.00.  
Recommendation: That the Board approves the report and recommendations.
  
- G. [BFC 10-006] – Acceptance of equipment donation from Anonymous Donor to Fire Station 77. Donation consists of battery operated Holmatro Tool valued at \$9,900.00.  
Recommendation: That the Board approves the report and recommendations.
  
- H. [BFC 10-007] – Acceptance of equipment donation from Mr. Steve Needleman, Anjac Fashion Building, to Fire Station 10. Donation consists of Stairmaster, elliptical exercise machine, outdoor bbq, 2 LCD computer monitors, 2 wireless keyboards/mouse, wireless internet access router, blueray DVD player and 14 memory foam mattress pads, a total value of \$7,500.00.  
Recommendation: That the Board approves the report and recommendations.
  
- I. [BFC 10-008] – Acceptance of a donation from Space Program Productions to Fire Station 27. Donation consists of two grocery store gift cards valued at \$600.00.  
Recommendation: That the Board approves the report and recommendations.

**6. ITEMS CALLED SPECIAL**

**7. REQUEST FOR FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**