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ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, MARCH 16, 2010 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** – Spark Of Love Program

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, MARCH 16, 2010**

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

2. **COMMISSION BUSINESS**
 - A. Approval of Minutes - regular meeting of November 3, 2009 [BFC 10-019].
 - B. Approval of Minutes - regular meeting of November 17, 2009 [BFC 10-020].
 - C. Announcements/Meetings/Events.

3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 10-021] – 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 February 17 through March 16, 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. Verbal update on proposed Fire Department Budget Fiscal Year 2010-11.
 - C. Verbal update on the Fire Department Modified Coverage Plan.

5. **NEW BUSINESS – CONSENT ITEMS**
 - A. [BFC 10-022] – Approval of Second Amendment to Contract No. C-113693 with ERICKSON AIR-CRANE INC. for helitanker services in the amount of Two Million Seven Hundred Thirty Seven Thousand Dollars (\$2,737,000.00). The agreement term is one-year with a 170-day performance period.
Recommendation: That the Board approves the report and recommendations.
 - B. [BFC 10-023] – Acceptance of donations totaling \$302.33 to the Urban Search & Rescue Canine Unit. Seventeen individual donations in acknowledgement of the recent dog “Vernon” rescue from a flood channel.
Recommendation: That the Board approves the report and recommendations.
 - C. [BFC 10-024] – Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of February 9 through March 8, 2010.
Recommendation: Receive and File.

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6. ITEMS CALLED SPECIAL

7. REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION - Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Pending Litigation of the following cases:

Mapstead v. City of Los Angeles - Case No. VNO 0394939
Theresa Dalton v. City of Los Angeles - Case No. BC 405769
Archan/Haro v. City of Los Angeles - Case No. CV 04-433
Brian Brooks v. City of Los Angeles - Case No. BC 376557
Cleon Lawson v. City of Los Angeles - Case No. BC 404521
Devin Gales v. City of Los Angeles - Case No. BC 417070
Don Jee v. LAFD - Case No. BC 384525
Donna Lee v. City of Los Angeles - Case No. BC 401983
Mattson v. City of Los Angeles - Case No. BC 341677
Miller & Rueda v. City of Los Angeles - Case No. BC 416479
Robinson v. City of Los Angeles - Case No. BC 427150
Tomassi/King v. City of Los Angeles - Case No. CV 08-0185

8. ADJOURNMENT