

GENETHIA HUDLEY-HAYES
PRESIDENT

CALIFORNIA

MILLAGE PEAKS
FIRE CHIEF

CASIMIRO U. TOLENTINO
VICE PRESIDENT

DIANA M. BONTÁ
ANDREW FRIEDMAN
JILL FURILLO



200 NORTH MAIN STREET
LOS ANGELES, CA 90012

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

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT

www.lafd.org/comm.htm

ANTONIO R. VILLARAIGOSA
MAYOR

****REVISED****

**AGENDA
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING**

**NOTE TIME
CHANGE**

**TUESDAY, AUGUST 17, 2010 at 8:00 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: Meeting 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 – The Board of Fire Commissioner's Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838,

Si requiere información en español or servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

The meeting is audio taped 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
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 17, 2010**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 10-081] – Approval of Meeting Minutes for June 29, 2010
- C. [BFC 10-084] – Approval of Meeting Minutes for July 13, 2010

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events:

“Certificates of Appreciation” presentation to Cadet Post Advisors in appreciation for their volunteer service to youth and recognizing their efforts to ensure the success of the Department’s new Fire Cadet Program.
- B. [BFC 10-082] – Calendar of Events dated August 9, 2010
Recommendation: Receive and file.
- C. Significant Incidents/Activities:
 - 1. [BFC 10-069] – Significant Incident Summary report for the period of July 12 through July 19, 2010.
Recommendation: Receive and file.
 - 2. [BFC 10-078] – Significant Incident Summary report for the period of July 19 through July 26, 2010.
Recommendation: Receive and file.
 - 3. [BFC 10-079] – Significant Incident Summary report for the period of July 26 through August 1, 2010.
Recommendation: Receive and file.
 - 4. [BFC 10-086] – Significant Incident Summary report for the period of August 1 through August 9, 2010.
Recommendation: Receive and file.
- D. Verbal report from Department of status of the Modified Coverage Plan (MCP), including discussion of seasonal variances and temporary suspensions based on departmental needs.

4. OLD BUSINESS

- A. [BFC 10-061] – Report and discussion of FY 2010-11 Adopted Budget Summary
Recommendation: Receive and file.
- B. [BFC 10-045] – Fire Department response to the Assessment of the Department Disciplinary Process and Professional Standards Division conducted by the Office of the Independent Assessor [BFC 10-027]
 - 1. [BFC 10-085] – The LAFD’s Implementation Action Plan (IAP) in response to the 2010 Independent Assessor’s Audit

**BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 17, 2010**

- C. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison

5. NEW BUSINESS

- A. Verbal report from the City Attorney's Office on the status of outstanding requests for written reports from the Board of Fire Commissioners and requests from the Department relative to the Disciplinary Guidelines
- B. [BFC 10-072] – Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 10-070] – Approval of the Recommendation for a Personal Services Contract for Integration of Hardware and Software for an Automatic Vehicle Location System
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 10-071] – In-Kind Donation for Uniform Articles for LAFD Color Guard
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 10-073] – 2009 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Extension – Council File 09-2732
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 10-074] – Acceptance of Grant Funds to Continue the Development and Maintenance of National Urban Search and Rescue Response System Resources – Urban Search and Rescue Task Force FY 2010 Readiness Cooperative Agreement
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 10-075] – Monthly Disciplinary Action Summary – June 2010
Recommendation: Receive and file.
- F. [BFC 10-076] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – June 24 through August 9, 2010
Recommendation: Receive and file.
- G. [BFC 10-080] – Approval of the Request For Proposal to provide Emergency Medical Service (EMS) Online Continuing Education (CE) Courses for EMS Re-certification
Recommendation: That the Board approves the report and recommendations.
- H. [BFC 10-083] – Approval of the Request For Proposal to provide the National Wildfire Coordinating Group L-380 Fireline Leadership and L-381 Incident Leadership Class
Recommendation: That the Board approves the report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

**BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 17, 2010**

- 9. CLOSED SESSION** – Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Pending Litigation and/or Government Code Section 54956.9(c) – Deciding whether to initiate litigation of the following cases:

Bressler, Lee & Mellinger v. City of Los Angeles - Case No. BC 336783
Mapstead v. City of Los Angeles - Case No. VNO 0394939
Achan/Haro v. City of Los Angeles - Case No. CV 04-433
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
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
Burton/Tohill vs. City of Los Angeles – Superior Court Case No. BC 359875;
Appellate Court Case No. B208451

- 10. ADJOURNMENT**