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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 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: 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
AGENDA
TUESDAY, SEPTEMBER 21, 2010**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 10-089] – Approval of Meeting Minutes for July 20, 2010
- C. [BFC 10-090] – Approval of Meeting Minutes for August 17, 2010

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events:

“Certificates of Appreciation” presentation to members of the Fire Department, City Attorney’s Office, Information Technology Agency, City Administrative Office and Chief Legislative Office recognizing their collaborative efforts in garnering City Council approval for the Field Data Capture System and the Emergency Medical Services Billing and Collection System contracts.
- B. Significant Incidents/Activities:
 - 1. [BFC 10-107] – Significant Incident Summary report for the period of August 31 through September 6, 2010.
Recommendation: Receive and file.
 - 2. [BFC 10-109] – Significant Incident Summary report for the period of September 6 through September 13, 2010
Recommendation: Receive and file.
- C. 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 10-045] - 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 10-091] – LAFD Implementation Action Plan (IAP) – Department’s response to the 2010 Independent Assessor Audit (Revised 08/31/2010; Supersedes BFC 10-085)
Recommendation: Receive and file.
 - 2. [BFC 10-103] – Progress Report on the Department’s Response to the Independent Assessor Report on the Department’s Disciplinary Process and the Professional Standards Division
Recommendation: Receive and file.
- B. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison

5. NEW BUSINESS

- A. [BFC 10-108] – Discussion and Possible Commission Action Regarding the Presentation by the *Los Angeles Fire Department Foundation*.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 21, 2010**

1. [BFC 10-104] – Memorandum of Understanding Between the Los Angeles Fire Department and the Los Angeles Fire Department Foundation, Inc.
Recommendation: That the Board approve and file the Memorandum of Understanding.

- B. Discussion and possible Commission Action regarding City Attorney's Office Opinions:
 1. [BFC 10-087] – Response to Allegations Contained in the LAFD Independent Assessor's Report
 2. [BFC 10-092] – Disciplinary System and Mandatory Topics of Bargaining
 3. [BFC 10-093] – Los Angeles Fire Department's Investigative Subpoena Powers
 4. [BFC 10-110] – Los Angeles Fire Department's Independent Assessor's Authority to Access Fire Department Personnel and Disciplinary Records and Information

- 6. NEW BUSINESS – CONSENT ITEMS**
 - A. [BFC 10-088] – Approval for the LAFD to Determine Contract Feasibility for Providing On-Call Helicopter Service
Recommendation: That the Board approves the report and recommendations.

 - B. [BFC 10-094] – Donation for Urban Search & Rescue Canines from The Wise Family
Recommendation: That the Board approves the report and recommendations.

 - C. [BFC 10-095] – In-Kind Donation for Exercise Equipment from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - D. [BFC 10-096] – In-Kind Donation for Exercise Equipment from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - E. [BFC 10-097] – In-Kind Donation for Kitchen Appliance/Ice Machine from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - F. [BFC 10-098] – In-Kind Donation for Eating Implements from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - G. [BFC 10-099] – In-Kind Donation for Brush Fire Equipment from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - H. [BFC 10-100] – In-Kind Donation for Kitchen Appliance from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.

 - I. [BFC 10-101] – In-Kind Donation for Tools and Equipment from the Los Angeles Fire Department Foundation, Inc.
Recommendation: That the Board approves the report and recommendations.

**BOARD OF FIRE COMMISSIONERS
AGENDA
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- J. [BFC10-102] – In-Kind Donation for Exercise Equipment from the California Community Foundation (CCF)
Recommendation: That the Board approves the report and recommendations.
- K. [BFC 10-105] – Monthly Disciplinary Action Summary – July 2010
Recommendation: Receive and file.
- L. [BFC 10-106] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – August 7 through September 9, 2010
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

- 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