

GENETHIA HUDLEY-HAYES
PRESIDENT

CASIMIRO U. TOLENTINO
VICE PRESIDENT

DIANA M. BONTÁ
ANDREW FRIEDMAN
JILL FURILLO

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

MILLAGE PEAKS
FIRE CHIEF

200 NORTH MAIN STREET
LOS ANGELES, CA 90012

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

www.lafd.org/comm.htm

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, OCTOBER 19, 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, OCTOBER 19, 2010**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 10-113] – Approval of Meeting Minutes for September 21, 2010

3. GENERAL MANAGER'S REPORT

- A. Announcements/Meetings/Events:
- B. Significant Incidents/Activities:
 - 1. [BFC 10-116] – Significant Incident Summary report for the period of September 13 through September 20, 2010.
Recommendation: Receive and file.
 - 2. [BFC 10-117] – Significant Incident Summary report for the period of September 13 through September 20, 2010.
Recommendation: Receive and file.

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 10-118] – Approval of the Recommendations for the Staffing Plan of the Professional Standards Division (PSD)
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison
- C. Verbal report on HR Value Contract (C-116124/BFC 09-001)
- D. Verbal report on LAFD Partnership with MySafe:LA (BFC 09-141)

5. NEW BUSINESS

- A. Verbal report on Cost Recovery: Services provided to preplanned (not 1st amendment) events i.e. "Rave Parties"
- B. Verbal report on feasibility of charging response fee for non-transport service by the LAFD

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 19, 2010**

- C. Verbal report on impact of ending the Modified Coverage Plan (MCP) and elimination of 51 Staff Assistant Positions from the Department and possible Board action including discussion of seasonal variances and temporary suspensions based on departmental needs.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 10-119] – Professional Services Contract – Howroyd-Wright Employment Agency, Inc. DBA Apple One
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 10-111] – In-Kind Donation for Landscaping Articles
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 10-112] – In-Kind Donation for Exercise Equipment
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 10-114] – In-Kind Donation for Equipment
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 10-115] – In-Kind Donation for Equipment
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 10-120] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – September 10 through September 30, 2010
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT