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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, DECEMBER 7, 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 visit us at <http://lafd.org/fire-commission>. You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

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.

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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, DECEMBER 7, 2010**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 10-124] – Approval of Meeting Minutes for October 19, 2010
- C. [BFC 10-142] – Approval of Special Meeting Minutes for November 19, 2010

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events
- B. [BFC 10-140] – Calendar of Events
Recommendation: Receive and File
- C. Significant Incidents/Activities:
 - 1. [BFC 10-125] – Significant Incident Summary report for the period of October 19 through October 25, 2010.
Recommendation: Receive and file.
 - 2. [BFC 10-126] – Significant Incident Summary report for the period of October 26 through November 1, 2010.
Recommendation: Receive and file.
 - 3. [BFC 10-128] – Significant Incident Summary report for the period of November 1 through November 8, 2010.
Recommendation: Receive and file.
 - 4. [BFC 10-139] – Significant Incident Summary report for the period of November 15 through November 22, 2010.
Recommendation: Receive and file.

4. OLD BUSINESS

- A. [BFC 10-045] - Fire Department response to the Assessment of the Department’s 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)
- B. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison
 - 1. Verbal Report on Stakeholders’ Meeting of October 25, 2010
Recommendation: That the Board provide instruction to staff to begin the meet and confer process with the appropriate unions and report back to the Commission regarding one set of Disciplinary Guidelines for Sworn members.

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- C. Verbal report on impact of ending the Modified Coverage Plan (MCP) and the 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.

5. NEW BUSINESS

- A. [BFC 10-141] – Proposed Budget For Fiscal Year 2011-12
Recommendation: That the Board approve the report and recommendations.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 10-121] – Approval of the New Vocational Education Training Agreement Between the City of Los Angeles through It's Fire Department and the Los Angeles Community College District on Behalf of East Los Angeles College
Recommendation: That the Board approve the report and recommendations.
- B. [BFC 10-122] – Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.
- C. [BFC 10-127] – Annual Report – LAFD Special Training Fund – Account 002R Fiscal Year 2008-2009
Recommendation: That the Board approve the report and recommendations.
- D. [BFC 10-129] – In-Kind Donation for Appliances and Tools
Recommendation: That the Board approve the report and recommendations.
- E. [BFC 10-134] – In-Kind Donation for Chairs for Training Room
Recommendation: That the Board approve the report and recommendations.
- F. [BFC 10-135] – In-Kind Donation for Appliances and Tools
Recommendation: That the Board approve the report and recommendations.
- G. [BFC 10-136] – In-Kind Donation for Exercise Equipment
Recommendation: That the Board approve the report and recommendations.
- H. [BFC 10-137] – In-Kind Donation for Coffee Appliances
Recommendation: That the Board approve the report and recommendations.
- I. [BFC 10-133] – FY 2010-11 Monthly Financial Summary Reports – First and Second Report for FY 2010-11
Recommendation: Receive and File.
- J. [BFC 10-130] – Monthly Disciplinary Action Summary – August 2010
Recommendation: Receive and file.
- K. [BFC 10-131] – Monthly Disciplinary Action Summary – September 2010
Recommendation: Receive and file.
- L. [BFC 10-132] – Monthly Disciplinary Action Summary – October 2010
Recommendation: Receive and file.

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- M. [BFC 10-138] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – October 1 through November 24, 2010
Recommendation: Receive and file.

- 7. ITEMS CALLED SPECIAL**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**