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## AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, JANUARY 4, 2011 at 9:00 A.M.  
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820  
200 N. MAIN STREET, 18<sup>TH</sup> 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.

- **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, JANUARY 4, 2011**

**1. PUBLIC COMMENT**

**2. COMMISSION BUSINESS**

- A. Announcements/Meetings/Events
- B. [BFC 10-144] – Approval of Meeting Minutes for December 7, 2010

**3. GENERAL MANAGER'S REPORT**

- A. Announcements/Meetings/Events
- B. [BFC 10-157] – Calendar of Events  
Recommendation: Receive and File
- C. Significant Incidents/Activities:
  - 1. [BFC 10-145] – Significant Incident Summary report for the period of November 22 through November 29, 2010.  
Recommendation: Receive and file.
  - 2. [BFC 10-146] – Significant Incident Summary report for the period of November 8 through November 15, 2010.  
Recommendation: Receive and file.
  - 3. [BFC 10-154] – Significant Incident Summary report for the period of December 6 through December 13, 2010.  
Recommendation: Receive and file.
  - 4. [BFC 10-155] – Significant Incident Summary report for the period of December 13 through December 20, 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
- 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.
- D. [BFC 10-148] – Los Angeles Fire Department and My Safe: LA Memorandum of Understanding and Trademark License Agreement Overview  
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS  
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- E. [BFC 10-152] – Proposed Budget for Fiscal Year 2011-12  
Recommendation: Receive and file.

**5. NEW BUSINESS**

- A. [BFC 10-149] – Memorandum of Understanding Between the Los Angeles Fire Department and the Los Angeles Fire Department Foundation, Inc.  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 10-150] – Report on Matrix Contract  
Recommendation: Receive and file.
- C. [BFC 10-151] – Cost Recovery – Special Events  
Recommendation: Receive and file.
- D. [BFC 10-153] – Operational Plan of the Los Angeles Fire Department Regarding Projected Deficit in 2010/2011 Budget  
Recommendation: Receive and file.

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 10-143] – In-Kind Donation for Office Furniture  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 10-147] – 2010-2011 Annual Organization Chart  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 10-156] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – November 25 through December 21, 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:

Miller & Rueda v. City of Los Angeles - Case No. BC 416479

**10. ADJOURNMENT**