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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, JANUARY 18, 2011 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, JANUARY 18, 2011**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 10-161] – Approval of Meeting Minutes for January 4, 2011

3. GENERAL MANAGER'S REPORT

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Significant Incidents/Activities:
 - 1. [BFC 10-158] – Significant Incident Summary report for the period of December 20 through December 27, 2010.
Recommendation: Receive and file.
 - 2. [BFC 10-165] – Significant Incident Summary report for the period of December 28 through January 3, 2011
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. Verbal report by Professional Standards Division (PSD) identifying trends in regard to the Complaint Tracking System
- E. Verbal report by Professional Standards Division (PSD) regarding investigator caseload versus Best Practice Standards
- F. [BFC 10-162] – Report back on HR Value Contract

5. NEW BUSINESS

- A. Appointment of Board's Meet and Confer Negotiators Regarding Disciplinary Guidelines.

**BOARD OF FIRE COMMISSIONERS
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6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 10-159] – Release of the Request for Qualifications to Hire Weed and Refuse Abatement Services
Recommendation: That the Board approve the report and recommendations.
- B. [BFC 10-164] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – December 22, 2010 through January 4, 2011.
Recommendation: Receive and file.
- C. [BFC 10-163] – Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 10-160] – Fee Adjustment for Pre-Inspection Services in Institutional and Day Care Occupancies report – proposed modification of fees*:
 - 1. Pre-Inspection fee to be two hours of the current Inspector Hourly Rate (currently \$160/hour) for a facility serving 25 or fewer persons.
 - 2. Pre-Inspection fee to be a minimum of four hours of the current Inspector Hourly Rate (currently \$160/hour) for facilities serving more than 25 persons, and hourly thereafter.
 - 3. Amendment to the Los Angeles Municipal Code (L.A.M.C.), Section 57.113.16, to remove the existing fees for pre-inspections of institutional occupancies and to update the fees on a regular basis based on the actual cost of pre-inspection services.
 - 4. Create Los Angeles Municipal Code (L.A.M.C.), Section 57.111.13, to establish fees as provided under the State Health and Safety Code for State mandated pre-inspections of day care facilities serving both adults and children.

*Note: Please refer to report for complete details.

Recommendation: That the Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.

9. REQUEST FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

- A. Conference with Legal Counsel pursuant to Government Code Section 54957.6(a) – To permit the Board to review its negotiating position and instruct its negotiators concerning the conduct of negotiations regarding disciplinary guidelines.

11. ADJOURNMENT