

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, MAY 17, 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.

- **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.

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1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Announcements/Meetings/Events
- B. [BFC 11-070] – Approval of Meeting Minutes for May 3, 2011

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Significant Incidents/Activities:
 - 1. [BFC 11-068] – Significant Incident Summary report for the period of April 18 through April 24, 2011.
Recommendation: Receive and file.
 - 2. [BFC 11-069] – Significant Incident Summary report for the period of April 25 through May 1, 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. Verbal report from Department on status of the Modified Coverage Plan (MCP), including discussion of introduction of policy changes regarding hard closures, seasonal variances and temporary suspensions based on departmental needs.

5. NEW BUSINESS

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-061] – In-Kind Donation for Washer Dryer
Recommendation: That the Board approve the report and recommendations.
- B. [BFC 11-062] – In-Kind Donation for GPS Equipment and Hand Held Weather Station
Recommendation: That the Board approve the report and recommendations.
- C. [BFC 11-065] – In-Kind Donation for Lifecycle Exercise Bike
Recommendation: That the Board approve the report and recommendations.

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- D. [BFC 11-066] – Third Amendment to Contract with Erickson Air-Crane Inc.
[No. C-113693]
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 11-067] – 2010 Brush Clearance Appeals Process and Appointment of the Hearing Officers. Approval to hire the following hearing officers to conduct appeals on behalf of the Board of Fire Commissioners: 1) Kelly O'Brien, 2) Adam Kretzmar and 3) Janice Irving.
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 11-071] – Annual Report – LAFD CAL JAC – Account 40K Fiscal Year 2007-2008
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 11-072] – Annual Report – LAFD CAL JAC – Account 40K Fiscal Year 2008-2009
Recommendation: That the Board approves the report and recommendations.
- H. [BFC 11-073] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – April 22 through May 4, 2011.
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. IDENTIFICATION OF THE BOARD'S MEET AND CONFER NEGOTIATORS REGARDING DISCIPLINARY GUIDELINES

10. CLOSED SESSION

- A. Conference with negotiators 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.
- B. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) to discuss Pending Litigation of the following cases:

Mapstead v. City of Los Angeles - Case No. VNO 0394939
Achan/Haro v. City of Los Angeles - Case No. CV 04-433

11. ADJOURNMENT