

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, AUGUST 16, 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.

**BOARD OF FIRE COMMISSIONERS
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I. ITEMS NOTICED FOR PUBLIC HEARING

1. PUBLIC COMMENT

2. [BFC 11-105] – Proposal to Charge Fees for the Plan Review, Inspection and Testing of Fire Hydrants, Fire Access, and Fire-Flow Requirements report – proposed fees*:
1. Fire environmental impact report research and review fee \$156/1 hour.
 2. Fire hydrant plan review fee \$156/1 hour.
 3. Fire hydrant field inspection and/or test fee \$312/2 hours.
 4. Fire Department access plan review fee \$156/1 hour.
 5. Fire Department access field inspection fee \$312/2hours.
 6. Additional plan review, inspection or re-inspection fee \$156/hour.

*Note: Please refer to report for complete details.

Recommendation: That the Board approve the report and recommendations.

II. REGULAR AGENDA ITEMS

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

A. Announcements/Meetings/Events

B. [BFC 11-114] – Approval of Meeting Minutes for August 2, 2011

3. GENERAL MANAGER'S REPORT

A. Announcements/Meetings/Events

B. Calendar of Events

C. Significant Incidents/Activities:

1. [BFC 11-108] – Significant Incident Summary report for the period of July 4 through July 10, 2011.

Recommendation: Receive and file.

2. [BFC 11-109] – Significant Incident Summary report for the period of July 11 through July 17, 2011

Recommendation: Receive and file.

3. [BFC 11-111] – Significant Incident Summary report for the period of July 18 through July 24, 2011

Recommendation: Receive and file.

D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of July 20 through August 16, 2011.

Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the LAFD matters considered by or referred to City Council/Committee during the reporting period.

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AGENDA
TUESDAY, AUGUST 16, 2011**

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 new Deployment Model, including discussion of policy changes regarding the hard closures and the temporary resource augmentation based on Department needs.
- C. Correction of clerical error relative to [BFC 11-101] Approval of Weed and Refuse Abatement Contractors from the Request for Qualifications No. LAFD 2011-038-001.
Recommendation: Request to Receive and File the correct contract.

5. NEW BUSINESS

- A. Update on all recruitment efforts, with a focus on under-represented classes.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-112] – Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.
- B. [BFC 11-113] – Approval of the Agreement Between the City of Los Angeles and MYCA Multimedia and Training Solutions, LLC
Recommendation: That the Board approve the report and recommendations.
- C. [BFC 11-115] – Monthly Disciplinary Action Summary – June 2011
Recommendation: Receive and file.
- D. [BFC 11-123] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – July 8 through August 1, 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

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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.

11. ADJOURNMENT