

**BOARD OF FIRE COMMISSIONERS**

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CALIFORNIA



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**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, SEPTEMBER 20, 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, SEPTEMBER 20, 2011**

**1. PUBLIC COMMENT**

**2. COMMISSION BUSINESS**

A. Announcements/Meetings/Events

B. [BFC 11-128] – Approval of Meeting Minutes for August 16, 2011

**3. GENERAL MANAGER’S REPORT**

A. Announcements/Meetings/Events

B. Calendar of Events

C. Significant Incidents/Activities:

1. [BFC 11-125] – Significant Incident Summary report for the period of August 1 through August 7, 2011.

Recommendation: Receive and file.

2. [BFC 11-129] – Significant Incident Summary report for the period of August 8 through August 14, 2011

Recommendation: Receive and file.

3. [BFC 11-130] – Significant Incident Summary report for the period of August 15 through August 21, 2011

Recommendation: Receive and file.

4. [BFC 11-135] – Significant Incident Summary report for the period of August 22 through August 28, 2011

Recommendation: Receive and file.

5. [BFC 11-136] – Significant Incident Summary report for the period of August 29 through September 4, 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 August 17 through September 20, 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.

**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)

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- 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. Report back regarding formal mentoring program - HR Value Contract (C-116124).
- D. [BFC 11-104] – Policy Statement Regarding Access to Records, Files and Information by the Office of the Independent Assessor  
Recommendation: Receive and file the policy statement.
  - 1. [BFC 11-140] – Subcommittee Report on Discussions with the City Attorney’s Office Related to the Independent Assessor’s Access to Department Information  
Recommendation: That Board approve the report and recommendations.
  - 2. [BFC 11-141] – Reconsideration of Policy Statement Regarding Access to Records, Files and Information by the Office of the Independent Assessor  
Recommendation: Receive and file.
- E. Verbal report from the City Attorney on the Policy Statement of the Independent Assessor.

**5. NEW BUSINESS**

- A. [BFC 11-139] – *Review of the Miller & Rueda Lawsuit*  
Recommendation: That the Board receive the report and approve the recommendations.
- B. Presentation on outreach to educational institutions regarding hazardous materials.
- C. Report back on World Summit on Counter-Terrorism - 11<sup>th</sup> International Conference
- D. Update on Community Relations Initiative/Needs Assessment Study
- E. Update on Assembly Bill 210

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 11-116] – In-Kind Donation for Kitchenware  
Recommendation: That the Board approve the report and recommendations.
- B. [BFC 11-117] – In-Kind Donation for Honor Guard Uniforms  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 11-118] – In-Kind Donation for Washing Machine and Dryer  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 11-119] – In-Kind Donation for Tools and Kitchen Appliances  
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 11-120] – In-Kind Donation for Chairs for Training Room  
Recommendation: That the Board approve the report and recommendations.

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- F. [BFC 11-121] – In-Kind Donation for Dishwashing Faucet  
Recommendation: That the Board approve the report and recommendations.
- G. [BFC 11-122] – In-Kind Donation for Two Dell Computer Monitors  
Recommendation: That the Board approve the report and recommendations.
- H. [BFC 11-124] – Monthly Disciplinary Action Summary – July 2011  
Recommendation: Receive and file.
- I. [BFC 11-126] – In-Kind Donation for Exercise Equipment - Treadmills  
Recommendation: That the Board approve the report and recommendations.
- J. [BFC 11-127] – In-Kind Donation for Variety of Household Appliances  
Recommendation: That the Board approve the report and recommendations.
- K. [BFC 11-131] – In-Kind Donation for Two Controlled Impact Rescue Tools (CIRT)  
Recommendation: That the Board approve the report and recommendations.
- L. [BFC 11-132] – Write-Off of Uncollectible LAFD Charges for Services of Fire Safety Officers, Inspection Restitution, Non-Compliance Inspection Fee, High Rise Inspection Fee Each Valued More Than \$5,000 for Fiscal Years 1995-1996 to 2006-2007  
Recommendation: That the Board approve the report and recommendations.
- M. [BFC 11-133] – Write-Off of Uncollectible LAFD Emergency Ambulance Services Charges Each Valued Less Than \$5,000 for Fiscal Years 2004-05 to 2010-11  
Recommendation: That the Board approve the report and recommendations.
- N. [BFC 11-134] – Write-Off of Uncollectible LAFD Charges for Services of Fire Safety Officers, Inspection Restitution, Non-Compliance Inspection Fee, High Rise Inspection Fee, Risk Management and Prevention Program Fee and Other Fees and Permits Each Valued Less than \$5,000 for Fiscal Years 1995-96 (June 1996) to 2007-08 (August (2007)  
Recommendation: That the Board approve the report and recommendations.
- O. [BFC 11-137] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – August 2 through September 9, 2011.  
Recommendation: Receive and file.
- P. [BFC 11-138] – Professional Services Contract – HR Value  
Recommendation: That the Board approve the report and recommendations.

**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.
  
- B. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) to discuss Pending Litigation of the following cases:  
  
Miller & Rueda v. City of Los Angeles - Case No. BC 416479

**11. ADJOURNMENT**