

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 11-153] – Approval of Meeting Minutes for October 18, 2011

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Significant Incidents/Activities:
 - 1. [BFC 11-152] – Significant Incident Summary report for the period of October 3 through October 9, 2011.
Recommendation: Receive and file.
 - 2. [BFC 11-158] – Significant Incident Summary report for the period of October 10 through October 16, 2011.
Recommendation: Receive and file.
 - 3. [BFC 11-159] – Significant Incident Summary report for the period of October 17 through October 23, 2011.
Recommendation: Receive and file.
 - 4. [BFC 11-160] – Significant Incident Summary report for the period of October 24 through October 30, 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 October 19 through November 15, 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)
- 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.

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5. NEW BUSINESS

- A. [BFC 11-161] – Mandeville Canyon Fire
Recommendation: Receive and file.
- B. [BFC 11-162] - Dr. Clyde Williams Complaints
Recommendation: Receive and file.
- C. [BFC 11-163] – Initiation of an Audit of Fire Department Bonuses and Educational Achievements Listed on Promotional Applications for Sworn Personnel
Recommendation: Receive and file.
- D. [BFC 11-165] – Proposed Budget for Fiscal Year 2012-13
Recommendation: That the Board approves the report and recommendations.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-151] – Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.
- B. [BFC 11-154] – Acceptance of Grant Funds to Continue the Development and Maintenance of National Urban Search and Rescue Response System Resources – Urban Search and Rescue Task Force FY 2011 Readiness Cooperative Agreement
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 11-155] – 2010 Cooperative Agreement Extension Request – FEMA Urban Search and Rescue Task Force, Council File 10-2283
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 11-156] – Professional Services Contract – Rosie Marcelo
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 11-157] – In-Kind Donation for Tools, Ice Machine, and Exercise Equipment
Recommendation: That the Board approve the report and recommendations.
- F. [BFC 11-164] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – October 6 through November 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

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.

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11. ADJOURNMENT