

BOARD OF FIRE COMMISSIONERS

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CASIMIRO U. TOLENTINO
VICE PRESIDENT

DIANA M. BONTÁ
ANDREW FRIEDMAN
JILL FURILLO

LETICIA GOMEZ
EXECUTIVE ASSISTANT I

CITY OF LOS ANGELES

CALIFORNIA



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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, JANUARY 17, 2012 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
AGENDA
TUESDAY, JANUARY 17, 2012**

- **PRESENTATION** – Dr. Diana M. Bontá, Fire Commission 2007-12.
- 1. **PUBLIC COMMENT**
- 2. **COMMISSION BUSINESS**
 - A. Announcements/Meetings/Events
 - B. [BFC 11-177] – Approval of Meeting Minutes for December 6, 2011
- 3. **GENERAL MANAGER’S REPORT**
 - A. Announcements/Meetings/Events
 - 1. The following newly promoted Chief Officer is presented to the Board of Fire Commissioners pursuant to Section 1(g) of the Rules and Regulations:

Mark Stormes, Deputy Chief, Fire Marshal, Bureau of Fire Prevention and Public Safety
David Yamahata, Chief Deputy, Emergency Operations
Daren Palacios, Chief Deputy, Administrative Operations
Roxanne Bercik, Deputy Chief, Training and Support Bureau
 - 2. Recognition of Georgia Mattera, Fire Administrator
 - B. Calendar of Events
 - C. Significant Incidents/Activities:
 - 1. Verbal report on the occurrence of recent arson fires in the Hollywood area; the Department’s response including prevention, suppression and apprehension of the arson suspect; and current status.
 - 2. [BFC 11-178] – Significant Incident Summary report for the period of November 21 through November 27, 2011.
Recommendation: Receive and file.
 - 3. [BFC 11-179] – Significant Incident Summary report for the period of November 28 through December 4, 2011.
Recommendation: Receive and file.
 - 4. [BFC 11-180] – Significant Incident Summary report for the period of December 5 through December 11, 2011.
Recommendation: Receive and file.
 - 5. [BFC 11-183] – Significant Incident Summary report for the period of December 12 through December 25, 2011.
Recommendation: Receive and file.
 - 6. [BFC 12-002] – Significant Incident Summary report for the period of December 25 through January 2, 2012.
Recommendation: Receive and file.

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- D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of November 16 through January 17, 2012.
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. [BFC 12-008] - Proposed Fire Department Budget for Fiscal Year 2012-13.
Recommendation: Receive and File

5. NEW BUSINESS

- A. [BFC 12-005] – Department Policy and Recommendations on Home Garaged Vehicles
Recommendation: That the Board approves the report and recommendations.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-176] – In-Kind Donation for Mattresses
Recommendation: Receive and file.
- B. [BFC 12-003] – In-Kind Donation for an Apple Computer
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-004] – In-Kind Donation for Equipment
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 11-181] – Monthly Disciplinary Action Summary – September 2011
Recommendation: Receive and file.
- E. [BFC 11-182] – Monthly Disciplinary Action Summary – October 2011
Recommendation: Receive and file.
- F. [BFC 12-009] – Monthly Disciplinary Action Summary – November 2011
Recommendation: Receive and file.
- G. [BFC 12-010] – Monthly Disciplinary Action Summary – December 2011
Recommendation: Receive and file.
- H. [BFC 12-001] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – November 18 through December 23, 2011.
Recommendation: Receive and file.

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- 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. City of Los Angeles v. LAFD Foundation, Inc.
Case No.: CV11-08596-GW
- 11. ADJOURNMENT**