

**BOARD OF FIRE COMMISSIONERS**

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CALIFORNIA



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MAYOR

**FIRE DEPARTMENT**

BRIAN L. CUMMINGS  
FIRE CHIEF

200 NORTH MAIN STREET  
LOS ANGELES, CA 90012

(213) 978-3838  
FAX: (213) 978-3814

www.lafd.org

**AGENDA  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**TUESDAY, FEBRUARY 7, 2012 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, FEBRUARY 7, 2012**

**1. PUBLIC COMMENT**

**2. COMMISSION BUSINESS**

- A. Announcements/Meetings/Events
- B. [BFC 12-016] – Approval of Meeting Minutes for January 17, 2012

**3. GENERAL MANAGER'S REPORT**

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Verbal report regarding the Department's compliance with each request of the Board of Review for Write-offs dated September 21, 2011 and December 7, 2011.
- D. 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 12-011] – Significant Incident Summary report for the period of January 2 through January 8, 2012.  
Recommendation: Receive and file.
  - 3. [BFC 12-012] – Significant Incident Summary report for the period of January 9 through January 15, 2012.  
Recommendation: Receive and file.
  - 4. [BFC 12-022] – Significant Incident Summary report for the period of January 16 through January 22, 2012.  
Recommendation: Receive and file.
- E. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of January 18 through February 7, 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.
- F. Verbal report on the EEOC claim of Anthony Almeida and Department's implementation of settlement agreement.

**4. OLD BUSINESS**

- A. Verbal report on the *Recruiting and Retaining Diversity in the Fire Service Workshop* scheduled on February 2 and 3, 2012.

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**5. NEW BUSINESS**

- A. [BFC 12-005] – Department Policy and Recommendations on Home Garaged Vehicles  
Recommendation: That the Board approves the report and recommendations.
  - 1. [BFC 12-021] – Addendum to Department Policy and Recommendations on Home Garaged Vehicles BFC 12-005  
Recommendation: Receive and file.
- B. [BFC 12-015] – Request to Amend Los Angeles City Ordinance No. 171714 (Revolving Training Fund)  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-017] – Envision Our LAFD – Strategic Planning Process  
Recommendation: Receive and file.

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 12-006] – In-Kind Donation for Carpeting of Fire Station 71  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 12-007] – In-Kind Donation for Training Room Chairs  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-013] – First Amendment to Professional Services Contract – NCO Financial Systems, Inc., Contract No. C-116811  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 12-014] – Second Amendment to Professional Services Contract – NCO Financial Systems, Inc., Contract No. C-116811  
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 12-018] – In-Kind Donation for Tree Trimming at Fire Station 71  
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 12-019] – In-Kind Donation for LAFD of Used Office Furniture  
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 12-020] – Quarterly Report – Forecast Exits of DROP Enrollees  
Recommendation: That the Board approves 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**

**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

CANCELLED