

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, MARCH 6, 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.

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1. PUBLIC COMMENT

2. COMMISSION BUSINESS

A. Announcements/Meetings/Events

B. [BFC 12-016] – Approval of Meeting Minutes for January 17, 2012.

C. Update from Fire Commission Human Relations Development (HRDC)/Personnel Committee.

Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to matters considered by or referred to the Committee.

1. [BFC 12-041] – Professional Standards Division Review and Recommendations for Rules and Regulations Revisions - Timelines

Recommendation: Receive and file.

3. GENERAL MANAGER'S REPORT

A. Announcements/Meetings/Events

1. The following newly promoted Chief Officers are presented to the Board of Fire Commissioners pursuant to Section 1(g) of the Rules and Regulations:

David Yamahata, Chief Deputy, Emergency Operations

Daren M. Palacios, Chief Deputy, Administrative Operations

Roxanne V. Bercik, Deputy Chief, Training and Support Bureau

Dean Ulrich, Assistant Chief, Professional Standards Division

Corinne B. Tipton, Battalion Chief, Homeland Security

2. Letters of Appreciation:

LAFD Spark of Love Toys for Needy Children Program

Rey Rojo, June Andrade, Michael Marquez, Ray Topete, and Battalion Chief Rudy Hill – Cadet Volunteers.

2011 "International Association of Fire Fighters (IAFF) Blog of the Year"

Public Service Officers: Brian Humphrey, Erik Scott and Matthew Spence.

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 arson fires in the Hollywood area over the holiday season; 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.

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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.
 5. [BFC 12-033] – Significant Incident Summary report for the period of January 23 through January 29, 2012.
Recommendation: Receive and file.
 6. [BFC 12-034] – Significant Incident Summary report for the period of January 30 through February 5, 2012.
Recommendation: Receive and file.
 7. [BFC 12-035] – Significant Incident Summary report for the period of February 13 through February 19, 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 March 6, 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. Status of 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* on February 2 and 3, 2012.
- B. [BFC 12-039] - Status Update on the Department's Response to the Assessment of the Department's Disciplinary Process and Professional Standards Division
Recommendation: That the Board approves the report and recommendations.
- C. Status of Deployment Plan Analysis and Report [BFC 11-169]

5. NEW BUSINESS

- A. [BFC 12-015] – Request to Amend Los Angeles City Ordinance No. 171714 (Revolving Training Fund)
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 12-017] – Envision Our LAFD – Strategic Planning Process
Recommendation: Receive and file.
- C. [BFC 12-037] - Professional Standards Division Statistical Review 2011
Recommendation: Receive and file.

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- D. [BFC 12-040] – Proposed City Charter Amendments – Charter Section 1060 – Sworn Fire Disciplinary Statute of Limitations
Recommendation: That the Board approves the report and recommendations.

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: Receive and file.
- H. [BFC 12-023] – In-Kind Donation for Costco Gift Cards (Grateful Hearts Fundraiser)
Recommendation: That the Board approves the report and recommendations.
- I. [BFC 12-024] – In-Kind Donation for LAFD of Iced Tea
Recommendation: That the Board approves the report and recommendations.
- J. [BFC 12-025] – In-Kind Donation for Conference Table
Recommendation: That the Board approves the report and recommendations.
- K. [BFC 12-026] – Renewal of the Affiliation Agreement with the Regents of the University of California
Recommendation: That the Board approves the report and recommendations.
- L. [BFC 12-027] – Approval of the Draft First Amendment to the Vocational Education Training Agreement Between the City of Los Angeles Through its Fire Department and the Los Angeles Community College District on Behalf of East Los Angeles College
Recommendation: That the Board approves the report and recommendations.
- M. [BFC 12-028] – FY 2011-12 Monthly Financial Status Mid-Year Report
Recommendation: Receive and file.
- N. [BFC 12-029] – In-Kind Donation for EZ-Glide Stair Chairs
Recommendation: That the Board approves the report and recommendations.

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- O. [BFC 12-030] – In-Kind Donation for Television for Training Room
Recommendation: That the Board approves the report and recommendations.
- P. [BFC 12-031] – In-Kind Donation for Celebrating Excellence 2012 Conference
Recommendation: That the Board approves the report and recommendations.
- Q. [BFC 12-032] – Request for Proposal – Aerial Firefighting Services
Recommendation: That the Board approves the report and recommendations.
- R. [BFC 12-036] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – December 24, 2011 through February 16, 2012.
Recommendation: Receive and file.
- S. [BFC 12-038] – Approval of Staff Recommendations to Authorize the Fire Chief to Execute an Agreement between the LAFD and UC Regents to Provide an Air-Medical Clinical Care Coordinator in Accordance with Measure “B” Funding
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.

11. ADJOURNMENT