

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 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 Commissioners 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, APRIL 17, 2012**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

A. Announcements/Meetings/Events

3. GENERAL MANAGER'S REPORT

A. Announcements/Meetings/Events

B. Calendar of Events

C. Significant Incidents/Activities:

1. [BFC 12-064] – Significant Incident Summary report for the period of March 26 through April 1, 2012.

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 April 3 through April 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 12-061] – Response Time Analysis Report

Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the reporting of response time performance data and dispatch issues.

5. NEW BUSINESS

A. [BFC 12-058] – Status of Automatic Vehicle Location Implementation

Recommendation: Receive and file.

6. NEW BUSINESS – CONSENT ITEMS

A. [BFC 12-056] – Approval of the Draft Paramedic Educational Services Agreement with the University of California, for Pre-Hospital Care

Recommendation: That the Board approves the report and recommendations.

B. [BFC 12-057] – 2012 Brush Clearance Appeals Process and Appointment of the Hearing Officers. Approval to hire the following hearing officers to conduct appeals on behalf of the Board of Fire Commissioners: 1) Kelly O'Brien, 2) Adam Kretzmar and 3) Ako B. Eluma.

Recommendation: That the Board approves the report and recommendations.

C. [BFC 12-060] - In-Kind Donation for Portable Generator Connection

Recommendation: That the Board approves the report and recommendations.

D. [BFC 12-062] – Monthly Disciplinary Action Summary – January 2012

Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS
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- E. [BFC 12-063] – Monthly Disciplinary Action Summary – February 2012
Recommendation: Receive and file.
- F. [BFC 12-065] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – March 20 through April 3, 2012.
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 12-055] – Los Angeles Fire Code Public Hearing
Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices in order to receive public input on the proposed document.

9. REQUEST FOR FUTURE AGENDA ITEMS

10. IDENTIFICATION OF THE BOARD’S MEET AND CONFER NEGOTIATORS REGARDING DISCIPLINARY GUIDELINES

11. 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.

12. ADJOURNMENT