

**BOARD OF FIRE COMMISSIONERS**

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**CITY OF LOS ANGELES**

CALIFORNIA



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**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, JULY 17, 2012 AT 9:30 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 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  
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**I. ITEMS NOTICED FOR PUBLIC HEARING**

**1. PUBLIC COMMENT**

2. [BFC 12-090] - Fiscal Year 2012-2013 Annual Cost of Special Services Fee Adjustments report. Change of the following fees\*:
1. Division 4 - Continuing Permits (L.A.M.C., Section 57.04.12 C - Attachment A).
  2. Division 5 - Non-Continuing Permits (L.A.M.C., Sections 57.05.31 and 57.05.32 - Attachment B).
  3. Miscellaneous Fees (L.A.M.C., Sections 57.01.28, 57.01.30, 57.05.14, 57.05.15 and 57.06.15 - Attachment C).
  4. Construction and Plan Review Inspection Services (L.A.M.C., Section 57.15 - Attachment D).
  5. Hazardous Vegetation (L.A.M.C., Section 57.21.07 - Attachment E).
  6. High-Rise Building Annual Inspection and Permit Fees (L.A.M.C., Section 57.119 - Attachment F).
  7. Final Clearance Inspection Fee (L.A.M.C., Section 57.113.16B - Attachment G).

\*Note: Please refer to the report for detailed fee changes.

Recommendation: That the Board approves the report and recommendations.

**II. REGULAR AGENDA ITEMS**

**1. PUBLIC COMMENT**

**2. COMMISSION BUSINESS**

A. Board of Fire Commissioners 2012-2013 Election of Officers:

1. Election of Board President
2. Election of Board Vice President

B. Announcements/Meetings/Events

**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:

Kevin Nida, Battalion Chief, Los Angeles Regional Interoperable Communications System (LA RICS) Project

2. Recognition of Paramedic School Graduates.

B. Calendar of Events

C. Significant Incidents/Activities:

1. [BFC 12-100] – Significant Incident Summary report for the period of June 11 through June 17, 2012.

Recommendation: Receive and file.

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2. [BFC 12-117] – Significant Incident Summary report for the period of June 18 through June 24, 2012.  
Recommendation: Receive and file.

3. [BFC 12-120] – Significant Incident Summary report for the period of June 25 through July 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 June 20 through July 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/Committees during the reporting period.

**4. OLD BUSINESS**

A. [BFC 12-115] – Update on the Controller’s “Analysis of the Los Angeles Fire Department’s Response Times”  
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the Update on the Controller’s “Analysis of the Los Angeles Fire Department’s Response Times.”

B. Verbal report on status of LAFD data and information analysis.

C. Verbal update on firefighter recruitment and selection process.  
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the firefighter recruitment and selection process.

D. [BFC 12-114] – Approval of Staff Recommendations, as Amended from BFC 12-042, to Authorize the Fire Chief to Execute a One-Year Agreement Between the Los Angeles Fire Department and Cassidian Communications to Upgrade the NXT Software in Connection with the Reverse 9-1-1 System  
Recommendation: That the Board approves the report and recommendations.

**5. NEW BUSINESS**

A. [BFC 12-101] – Unpaid Fire Prevention Services to Other City, County, State and Federal Agencies  
Recommendation: Receive and file.

B. [BFC 12-108] – Cost of Risk Report Fiscal Year 2010-2011  
Recommendation: Receive and file.

C. [BFC 12-110] – Emergency Medical Service Revenue Collection for Fiscal Year 2011-12  
Recommendation: Receive and file.

D. [BFC 12-098 R] – Certified Unified Program  
Recommendation: Receive and file.

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- E. [BFC 12-112] – Current Los Angeles Fire Department Contracts and Agreements  
Recommendation: Receive and file.
- F. [BFC 12-119] – Proposed 2012 Los Angeles Fire Code  
Recommendation: That the Board approves the report and recommendations.
- G. [BFC 12-116] – Request for Proposal for Fire Station Alerting System  
Recommendation: That the Board approves the report and recommendations.
- H. [BFC 12-121] – Report and Recommendations Concerning Audit Impediments Caused by City Attorney Advice  
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the report and recommendations concerning audit impediments caused by City Attorney advice.

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 12-102] – 2010 FEMA Urban Search and Rescue Task Force Cooperative Agreement Fund Transfer Request, Council File 10-2283  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 12-104] – 2011 FEMA Urban Search and Rescue Task Force Cooperative Agreement Fund Transfer Request, Council File 11-1941  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-105] – Proposed Decisions and Recommendations for the 2011 Noncompliance Fee Appeals  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 12-106] – Proposed Decisions and Recommendations for the 2011 Brush Clearance Assessment Appeals  
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 12-107] – In-Kind Donation for Apple iPads  
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 12-109] – In-Kind Donation for Ice Maker  
Recommendation: That the Board approves the report and recommendations.

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- G. [BFC 12-113] – Renewal of the Draft Affiliation Agreement with the Mount San Antonio Community College District  
Recommendation: That the Board approves the report and recommendations.
  
- H. [BFC 12-118] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – May 23 through July 3, 2012.  
Recommendation: Receive and file.

**7. ITEMS CALLED SPECIAL**

**8. ITEMS REQUIRING PUBLIC HEARING**

- A. [BFC 12-103] – Establishment of Film Fire Safety Officer - proposed fee:
  - 1. Approve the proposed Film Fire Safety Officer Fee of \$64 per hour.
  - 2. Draft an ordinance to the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, to establish the new classification of Film Fire Safety Officer.(Please refer to report for complete details.)  
Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notice relative to the proposed fee enactment.

**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.
  
- B. Public Employee Performance Evaluation. Discuss and possible Board action on annual evaluation. Government Code Section 54957.
  - 1. Fire Chief

**12. ADJOURNMENT**