

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2012 AT 9:30 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.

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1. ITEMS NOTICED FOR 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: That the Board approves the report and recommendations.

2. COMMISSION COMMENTS

3. REPORT OF THE FIRE CHIEF

- Announcements/Meetings/Events
 - Significant Incidents/Activities
1. [BFC 12-135] – Significant Incident Summary report for the period of August 8 through August 12, 2012.
Recommendation: Receive and file.

4. PRESENTATIONS

Ms. Jill Furillo, Fire Commissioner 2005-12.

5. CONSENT AGENDA ITEMS

- A. [BFC 12-134] – Annual Report – LAFD CAL JAC – Account 40K Fiscal Year 2010/2011
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 12-136] – 2012-2013 Annual Organization Chart
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-137] – Elimination of Two Inspector II and Two Inspector I Sub-Authorities
Recommendation: Receive and file.
- D. [BFC 12-139] – First Amendment to Agreement No. C-120424 between the Los Angeles Fire Department and Michael Baker for Consulting Services related to the Fire Station Alerting System
Recommendation: That the Board approves the report and recommendations.

6. REGULAR AGENDA ITEMS

- A. Verbal report by Department on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of August 22 through September 4, 2012.
- B. Verbal update by Department and Commission Liaison relative to the Information and Data Analysis (IDA) Task Force.

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7. PUBLIC COMMENT PERIOD

8. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 12-138] – Proposal to Charge Fees for Fire Life Safety Inspection of Industrial and Commercial Buildings – proposed fee:
1. Approve the proposed Industrial and Commercial Inspection Fee of \$440 per building (two and a half hours at the proposed Inspector Hourly Rate of \$176 per hour).
 2. Subject to the approval of the City Council and Mayor, request the City Council to instruct the City Attorney to draft revisions to the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, to create an Industrial and Commercial Fire Life Safety Section including provisions for the collection of fees and for the regular review and modification of the fees based on verifiable costs to the City.
(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 notices relative to the proposed fee enactment.

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. Public Employee Performance Evaluation. Discuss and possible Board action on annual evaluation. Government Code Section 54957.
1. Fire Chief
- C. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – To discuss pending litigation of the following case:

Miller & Rueda v. City of Los Angeles – Case No. BC 416479
Brenda Lee v. City of Los Angeles – Case No. BC336783, B202865

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT