

BOARD OF FIRE COMMISSIONERS

GENETHIA HUDLEY-HAYES
PRESIDENT

CASIMIRO U. TOLENTINO
VICE PRESIDENT

STEVEN R. FAZIO
ANDREW FRIEDMAN
ALAN J. SKOBIN

LETICIA GOMEZ
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
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, OCTOBER 2, 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.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 2, 2012**

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

2. COMMISSION COMMENTS

- A. Discussion and possible action regarding return to regular meeting start time of 9:00 a.m.
- B. Report from the Fire Commission HRDC/Personnel Committee [Tolentino/Hudley-Hayes].

3. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
- B. Significant Incidents/Activities
1. [BFC 12-140] – Significant Incident Summary report for the period of August 20 through August 26, 2012.
Recommendation: Receive and file.
 2. [BFC 12-141] – Significant Incident Summary report for the period of August 27 through September 2, 2012.
Recommendation: Receive and file.
 3. [BFC 12-144] – Significant Incident Summary report for the period of September 3 through September 9, 2012.
Recommendation: Receive and file.
 4. [BFC 12-162] – September 2012 Brush Fire Report
Recommendation: Receive and file.

4. PRESENTATIONS

Recognition of Captain Jaime Moore

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 2, 2012**

5. CONSENT AGENDA ITEMS

- A. [BFC 12-153] – Acceptance of Grant Funds for the 2011 Assistance for Firefighters Grant Program
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 12-136 R] – Fiscal Year 2012-2013 Annual Organization Chart
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 12-163] – Organizational Chart Summary
Recommendation: Receive and file.
- D. [BFC 12-152] – FY 2012-13 Monthly Financial Status Report: First Financial Report
Recommendation: Receive and file.
- E. [BFC 12-154] – Agreement between the City of Los Angeles and Kaiser Foundation Health Plan for Provision of Targeted-Destination Ambulance Services
Recommendation: That the Board approves the report and recommendations.
- F. [BFC 12-157] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners for the period of July 26 through September 24, 2012.
Recommendation: Receive and file.
- G. [BFC 12-158] – Write-Off of Uncollectible LAFD Charges for Services of Fire Safety Officers, Construction Plan Checking, High Rise Inspection Fees, Inspection Restitution, and Non-Compliance Inspection Fees Each Valued Less Than \$5000 from Fiscal Years 2007-08 through 2008-09
Recommendation: That the Board approves the report and recommendations.
- H. [BFC 12-159] – Request for Funding for the Development of a New Application to Support the Fire Life Safety Inspection Fee
Recommendation: That the Board approves the report and recommendations.
- I. [BFC 12-161] – Write-Off of Uncollectible LAFD Emergency Ambulance Service Charges Each Valued Less Than \$5,000 for Fiscal Years 2004-05 to 2010-11
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 September 5 through October 2, 2012.
- B. Verbal update by Department and Commission Liaison relative to the Information and Data Analysis (IDA) Task Force.
- C. Verbal update by Department and Commission Liaison relative to Inspector vacancies in the Fire Prevention Bureau.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 2, 2012**

- D. [BFC 12-132] – Report Concerning State Bar Complaint and Request to Release Redacted Documents
Recommendation: That the Board of Fire Commissioners release documents to the public and the State Bar of California as identified in this report, after they have been redacted to protect the privacy of Fire Department employees.
- E. [BFC 12-142] – CFFJAC Training Agreement Audit Response (BFC 12-129)
Recommendation: Receive and file.
- F. [BFC 12-143] – Audit and Assessment of Fire Department Litigation (BFC 12-074)
Recommendation: Receive and file.
- G. [BFC 12-160] – Los Angeles County, Department of Health Services (DHS) – 2012 Air Ambulance Audit Results
Recommendation: Receive and file.
- H. Verbal report regarding Department’s Home-Garaged Vehicles Policy.
- I. Verbal report regarding EMD Protocols.
- J. Verbal report on consultant for Deployment Plan analysis.

7. PUBLIC COMMENT PERIOD

8. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 12-155] – Fire Alarm Fees – proposed fee:
 - 1. Approve the proposal to establish an annual fire alarm registration fee and a false fire alarm penalty fee schedule.
 - 2. Approve the Fire Alarm Registration Fee at \$34 and the Annual Fire Alarm Renewal Fee at \$24.
 - 3. Subject to approval by the Mayor and Council, request the City Council to instruct the City Attorney to draft revisions to the Los Angeles Municipal Code (L.A.M.C.), Sections 57.122.02 and 57.122.08 relating to Fire Alarm Systems to include provisions for collection of fees and for a regular review and modification of fees.
(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.

ADJOURNMENT