

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, NOVEMBER 20, 2012 AT 9:00 A.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES**

**NOTE TIME
CHANGE**

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, NOVEMBER 20, 2012

1. ITEMS NOTICED FOR 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: That the Board hold a public hearing and approve the report and recommendations.

2. COMMISSION COMMENTS

3. REPORT OF THE FIRE CHIEF

- Announcements/Meetings/Events
 - Significant Incidents/Activities
1. [BFC 12-169] – Significant Incident Summary report for the period of September 10 through September 16, 2012.
Recommendation: Receive and file.
 2. [BFC 12-170] – Significant Incident Summary report for the period of September 17 through September 23, 2012.
Recommendation: Receive and file.
 3. [BFC 12-171] – Significant Incident Summary report for the period of October 1 through October 7, 2012.
Recommendation: Receive and file.
 4. [BFC 12-180] – Significant Incident Summary report for the period of October 8 through October 14, 2012.
Recommendation: Receive and file.
 5. [BFC 12-189] – Significant Incident Summary report for the period of October 22 through October 28, 2012.
Recommendation: Receive and file.
 6. [BFC 12-192] – Significant Incident Summary report for the period of October 29 through November 4, 2012.
Recommendation: Receive and file.

4. PRESENTATIONS

- A. Recognition of staff that assisted in the move from Operations Control Division (P-4) to the new Metropolitan Fire Communications Building.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 20, 2012**

- B. Certificates of Appreciation from the Burn Institute to Firefighter Cynthia Sato and Firefighter Paul Stine.

5. CONSENT AGENDA ITEMS

- A. [BFC 12-172] – In-Kind Donation for chain saws and various equipment for Fire Cadet Crew 3 Staffed Out of Fire Station 88, valued at \$10,860.87, from the LAFD Foundation.
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- B. [BFC 12-173] – In-Kind Donation for computer equipment and software for the Homeland Security Division, Grants Section, valued at \$3,714.09, from the LAFD Foundation.
Recommendation: That the Board approve the report and accept the donation.
- C. [BFC 12-174] – In-Kind Donation for an Extractor for Fire Station 105, valued at \$2,200.00, from the LAFD Adopt a Fire Station Fund.
Recommendation: That the Board approve the report and accept the donation.
- D. [BFC 12-177] – Write-off of Uncollectible LAFD Emergency Ambulance Service Charges each Valued less than \$5,000 for Fiscal Years 2004-05 and 2011-12
Recommendation: That the Board approve the report and recommendations.
- E. [BFC 12-188] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners for the period of October 3 through October 25, 2012.
Recommendation: Receive and file.
- F. [BFC 12-193] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners for the period of October 26 through November 2, 2012.
Recommendation: Receive and file.
- G. [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 approve the report and transmit to the Mayor and City Council.
 - 1. [BFC 12-191] – Addendum to Board Report 12-139
Recommendation: That the Board approve 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 October 17 through November 6, 2012.
- B. [BFC 12-195] – Preliminary Report – Task Force on Information and Data Analysis.
Recommendation: Receive and file.

BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 20, 2012

- C. Verbal update by Department and Commission Liaison relative to Inspector vacancies in the Fire Prevention Bureau.
- D. Verbal discussion relative to the process for granting variances and waivers from the Fire Code.
- E. [BFC 12-148] – Amended Rules and Regulations/Fire Chiefs Message – Vidovich/Richmond
Recommendation: That the Board approve the report and recommendations.
- F. [BFC 12-165] – Proposed Revisions to the Discrimination Prevention Policy Handbook
Recommendation: That the Board approve the report and recommendations.
 - 1. [BFC 12-179] – Proposed Revisions to the Discrimination Prevention Policy Handbook - Addendum to BFC 12-165
Recommendation: That the Board approve the report and recommendations.
- G. [BFC 12-175] – Status of Automatic Vehicle Location System
Recommendation: Receive and file.
- H. [BFC 12-176] – Cases Referred to the EEO Unit in 2011
Recommendation: Receive and file.
- I. [BFC 12-150] – Status of American Recovery and Reinvestment Act (ARRA) Grant Funds Applied for by the Los Angeles Fire Department
Recommendation: Receive and file.
- J. [BFC 12-178] – Supply and Maintenance Division Dashboard Review of Fleet Operations
Recommendation: Receive and file.
- K. [BFC 12-181] – International USAR Deployment
Recommendation: Receive and file.
- L. [BFC 12-086] – NFPA 1710
Recommendation: Receive and file.
 - 2. [BFC 12-182] – NFPA 1710 – Addendum to BFC 12-086
Recommendation: Receive and file.
- M. [BFC 12-183] – Proposed Agreements with the Los Angeles County Department of Health Services and FirstWatch Solutions, Inc. for the Acceptance of Grant Funds and the Continuation of a Syndromic Surveillance Program
Recommendation: That the Board approve the report and recommendations.
- N. [BFC 12-184] – Response to Audit and Assessment of Fire Department Litigation
Recommendation: That the Board approve the report and recommendations.
- O. [BFC 12-185] – FY 2012-13 Monthly Financial Status Report: First Financial Status Report Update
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 20, 2012**

- P. [BFC 12-186R] – Proposed Budget for Fiscal Year 2013-14 with Revised Submittal Date
Recommendation: That the Board approve the report and recommendations.
- Q. [BFC 12-187] – Mutual and Automatic Aid Agreements
Recommendation: Receive and file.
- R. [BFC 12-190] – Quarterly Ethnic Identification Reports
Recommendation: Receive and file.
- S. [BFC 12-147] – Emergency Medical Dispatch System and Recommendations for Performance Improvement
Recommendation: Receive and file.
- T. [BFC 12-194] – Home-Garaged and Decentralized Vehicles – Policy Recommendations and City Controller's Fuel Use Audit Update
Recommendation: That the Board approve the report and recommendations.

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION

- A. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – To discuss pending litigation of the following cases:

Miller & Rueda v. City of Los Angeles – Case No. BC 416479
EEOC Claim – Charge Nos. 340-2006-01090 and 340-2006-00470

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

ADJOURNMENT