

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING**

**TUESDAY, DECEMBER 4, 2012 AT 8:00 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, DECEMBER 4, 2012**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

- Announcements/Meetings/Events
- Significant Incidents/Activities

1. [BFC 12-197] – Significant Incident Summary report for the period of November 5 through November 11, 2012.
Recommendation: Receive and file.
2. [BFC 12-200] – Significant Incident Summary report for the period of November 12 through November 18, 2012.
Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC 12-196] – Managed Hiring Process
Recommendation: Receive and file.
- B. [BFC 12-199] – Approval of the Draft Second Amendment to the Vocational Education Training Agreement Between the City of Los Angeles through its Fire Department and the Los Angeles Community College District on Behalf of East Los Angeles College
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- C. [BFC 12-201] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners for the period of November 3 through November 16, 2012.
Recommendation: Receive and file.

5. 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 November 21 through December 4, 2012.
- B. Verbal update by Department and Commission Liaison relative to Inspector vacancies in the Fire Prevention Bureau.
- C. [BFC 12-186R2] – Proposed Budget for Fiscal Year 2013-14 with Input from the Budget Ad Hoc Committee and Revised Submittal Date of December 7, 2012
Recommendation: That the Board approve the report and recommendations.

6. PUBLIC COMMENT PERIOD

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 4, 2012**

7. 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
Caceres v. City of Los Angeles – Case No. BS133960
Wilkerson v. City of Los Angeles – Case No. BC449758
Ramsey v. City of Los Angeles – Case No. 10-05592
Achan/Haro v. City of Los Angeles – Case No. 12-55303/12-55310
Jumaane v. City of Los Angeles – Case No. BC294248

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

ADJOURNMENT