

**BOARD OF FIRE COMMISSIONERS**

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**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, DECEMBER 18, 2012 AT 9:00 A.M.**  
**FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820**  
**200 N. MAIN STREET, 18<sup>TH</sup> FLOOR, LOS ANGELES**

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**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.

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- **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 18, 2012**

**1. COMMISSION COMMENTS**

**2. REPORT OF THE FIRE CHIEF**

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 12-203] – Significant Incident Summary report for the period of November 19 through November 25, 2012.

Recommendation: Receive and file.

2. [BFC 12-205] – Significant Incident Summary report for the period of November 26 through December 2, 2012.

Recommendation: Receive and file.

**3. PRESENTATIONS**

**4. CONSENT AGENDA ITEMS**

A. [BFC 12-206] – Approval of Meeting Minutes for October 16, 2012

Recommendation: Receive and file.

B. [BFC 12-207] – Approval of Meeting Minutes for December 4, 2012

Recommendation: Receive and file.

C. [BFC 12-210] – Grant Donation for LAFD Recruitment Unit Vans, vehicle wrapping, valued at \$4,763.00, from the LAFD Foundation.

Recommendation: That the Board approve the report and accept the donation.

D. [BFC 12-204] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners for the period of November 17 through December 7, 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 December 5 through December 18, 2012.

B. Discussion and possible Board action relative to the creation of a standing Budget Committee.

C. [BFC 12-208] – Current Los Angeles Fire Department Contracts and Agreements

Recommendation: Receive and file.

D. [BFC 12-209] – Emergency Medical Service Revenue Collection for Fiscal Year 2012-2013

Recommendation: Receive and file.

**6. PUBLIC COMMENT PERIOD**

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

**ADJOURNMENT**