

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 15, 2013 AT 9:00 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, JANUARY 15, 2013**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 12-211] – Significant Incident Summary report for the period of December 3 through December 9, 2012.

Recommendation: Receive and file.

2. [BFC 12-214] – Significant Incident Summary report for the period of December 24 through December 30, 2012.

Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 12-212] – Meeting Minutes for December 18, 2012

Recommendation: That the Board approve the meeting minutes.

B. [BFC 12-213] – Meeting Minutes for April 3, 2012

Recommendation: That the Board approve the meeting minutes.

C. [BFC 13-003] – In-Kind Donation for Fire Station 61 for a Built in Barbeque, valued at \$2,500.00, from Green Tree Landscaping

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

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 19, 2012 through January 15, 2013.

B. [BFC 13-002] – FY 2012-2013 Monthly Financial Status Report: Second Financial Report

Recommendation: Receive and file.

C. [BFC 12-202] – Implementation of PulsePoint Application in Los Angeles

Recommendation: That the Board approve the report and recommendations.

D. Discussion and possible action relative to the formulation of Commission/Department priorities for the next year and creation of calendar of Commission reports.

6. PUBLIC COMMENT PERIOD

7. CLOSED SESSION

A. Public Employee Performance Evaluation. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Fire Chief

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

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