

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, FEBRUARY 5, 2013 AT 9:00 A.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES**

**REVISED
2/1/13**

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, FEBRUARY 5, 2013**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 13-006] – Significant Incident Summary report for the period of January 7 through January 13, 2013.

Recommendation: Receive and file.

2. [BFC 13-011] – Significant Incident Summary report for the period of January 14 through January 20, 2013.

Recommendation: Receive and file.

3. PRESENTATIONS

Battalion Chief Allen Norman, 45-year City Service Pin presentation.

4. CONSENT AGENDA ITEMS

A. [BFC 13-005] – Meeting Minutes for January 15, 2013
Recommendation: That the Board approve the meeting minutes.

B. [BFC 12-047] – Meeting Minutes for March 6, 2012
Recommendation: That the Board approve the meeting minutes.

C. [BFC 12-048] – Special Meeting Minutes for March 6, 2012
Recommendation: That the Board approve the meeting minutes.

D. [BFC 13-004] – Meeting Minutes for September 4, 2012
Recommendation: That the Board approve the meeting minutes.

E. [BFC 13-007] – In-Kind Donation for Fire Station 33 for a Life Fitness Treadmill, valued at \$2,718.75, from the LAFD Foundation

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

F. [BFC 13-010] – Quarterly Report – Forecast Exits of DROP Enrollees
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 January 16, 2013 through February 5, 2013.

B. [BFC 13-008] – Final Proposed Budget for Fiscal Year 2013-2014
Recommendation: Receive and file.

C. Discussion and possible action relative to the formulation of Commission/Department priorities for the next year, new report structure, and creation of calendar of Commission reports.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 5, 2013**

- D. Verbal report on the status of the LAFD fleet.
- E. Discussion and possible Board action relative to the creation of an Information and Data Analysis Committee.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT