

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 19, 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, FEBRUARY 19, 2013**

1. COMMISSION COMMENTS

- A. Report from the Fire Commission Information and Data Analysis Committee [Skobin]

2. REPORT OF THE FIRE CHIEF

- A. Announcements/Meetings/Events
B. Significant Incidents/Activities

1. [BFC 13-014] – Significant Incident Summary report for the period of January 21 through January 27, 2013.
Recommendation: Receive and file.
2. [BFC 13-024] – Significant Incident Summary report for the period of January 28 through February 3, 2013.
Recommendation: Receive and file.
3. [BFC 13-025] – Significant Incident Summary report for the period of February 4 through February 10, 2013.
Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC 13-023] – Meeting Minutes for February 5, 2013
Recommendation: That the Board approve the meeting minutes.
- B. [BFC 13-012] – Meeting Minutes for August 21, 2012
Recommendation: That the Board approve the meeting minutes.
- C. [BFC 13-013] – Meeting Minutes for October 2, 2012
Recommendation: That the Board approve the meeting minutes.
- D. [BFC 13-009] – Grant Funding for FEMA Search and Rescue Dog Equipment, valued at \$402.97, from the LAFD Foundation
Recommendation: That the Board approve the report and accept the donation.
- E. [BFC 13-015] – In-Kind Donation for Fire Station 9 for various items and installation, valued at \$4,421.73, from Steven Needleman
Recommendation: That the Board approve the report and accept the donation.
- F. [BFC 13-016] – In-Kind Donation for Fire Station 86 for washer/dryer and drill impact kit, valued at \$1,902.04, from the Toluca Lake Chamber of Commerce
Recommendation: That the Board approve the report and accept the donation.
- G. [BFC 13-017] – In-Kind Donation for Fire Station 108 for exercise equipment, valued at \$2,508.75, from the LAFD Foundation
Recommendation: That the Board approve the report and accept the donation.
- H. [BFC 13-018] – In-Kind Donation for Fire Station 69 for 4 televisions and 9 mattress toppers, valued at \$2,409.54, from the LAFD Foundation
Recommendation: That the Board approve the report and accept the donation.

**BOARD OF FIRE COMMISSIONERS
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- I. [BFC 13-019] – Grant Donation for the LAFD Arson/Counter-Terrorism Section’s Canine Handler for iPad, valued at \$529, from the LAFD Foundation
Recommendation: That the Board approve the report and accept the donation.
- J. [BFC 13-020] – Resolution Authority to Sign for Fire Chief
Recommendation: That the Board approve the report and recommendations.
- K. [BFC 13-021] – In-Kind Donation for all Fire Stations in Battalion 17 for 7 Costco gift cards, valued at \$1,750, from the Douglas Emmett, Inc.
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 February 6, 2013 through February 19, 2013.
- B. Verbal report from the Recruit Services Section.
- C. [BFC 13-022] – Los Angeles Fire Code – Sole Source Contract with the International Code Council (ICC)
Recommendation: That the Board approve the report and recommendations.

6. PUBLIC COMMENT PERIOD

7. CLOSED SESSION

- A. 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
Miller & Rueda v. City of Los Angeles – Case No. BC 416479

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

ADJOURNMENT