

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 5, 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
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1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 13-027] – Significant Incident Summary report for the period of February 11 through February 17, 2013.

Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 13-026] – Meeting Minutes for February 19, 2013
Recommendation: That the Board approve the meeting minutes.

B. [BFC 13-028] – Write-off of Uncollectible LAFD Emergency Ambulance Services Charges Each Valued Less Than \$5,000 for Fiscal Years 2004-05 to 2011-12
Recommendation: That the Board approve the Department's report and transmit to the Board of Review, Office of the Controller.

C. [BFC 13-030] – 2011 Cooperative Agreement Extension Request - FEMA Urban Search and Rescue Task Force, Council File 11-1941
Recommendation: That the Board approve the Department's report and transmit to Mayor and City Council.

D. [BFC 13-031] – Fifth Amendment to Erickson Helitanker Agreement - C-113693
Recommendation: That the Board approve the Department's report and transmit to Mayor and City Council.

E. [BFC 13-033] – Acceptance of Visa Gift Card Donation for Purchase of Equipment for the Legal Liaison Unit valued at \$5,000 from Millenium Holdings
Recommendation: That the Board approve the report and accept the donation.

F. [BFC 13-034] – Acceptance of Best Buy Gift Card Donation for Purchase of Equipment for the Legal Liaison Unit valued at \$1,000 from Patrick M. De La Torre
Recommendation: That the Board approve the report and accept the donation.

5. REGULAR AGENDA ITEMS

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

B. Verbal report by Department on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of February 20, 2013, through March 5, 2013.

C. Verbal update on the Accreditation of Medical Transport System site consultation conducted on April 23-24, 2012.

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- D. Direct the Independent Assessor to conduct a review of the progress by the Department and the Professional Standards Division in meeting the goals related to the disciplinary process as set forth in the Audit Action Plan and the Stakeholder's Process.

- E. [BFC 13-029] – Department's report, dated March 5, 2013, relative to a proposed amendment of the Los Angeles Municipal Code to prohibit airborne open flame devices. Recommendation: That the Board approve the Department's report and transmit to Mayor and City Council.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT