

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 2, 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 (5) 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 recorded 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, APRIL 2, 2013**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 13-045] – Significant Incident Summary report for the period of March 4 through March 10, 2013.

Recommendation: Receive and file.

2. [BFC 13-048] – Significant Incident Summary report for the period of March 11 through March 17, 2013.

Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 13-042] – In-Kind Donation for Fire Station 19 of a Sony flat-screen television, valued at \$1,100, from the Brentwood Hills Homeowners' Association
Recommendation: That the Board approve the report and accept the donation.

B. [BFC 13-043] – In-Kind Donation for Fire Station 19 of a digital home theater speaker system, valued at \$1,499.99, from the Stern Family of Brentwood
Recommendation: That the Board approve the report and accept the donation.

C. [BFC 13-044] – In-Kind Donation for Fire Station 50 of a washer, dryer, treadmill and installation, valued at \$6,763, from NBC Universal
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.

D. [BFC 13-046] – In-Kind Donation for Fire Station 61 of physical fitness equipment, valued at \$2,480.81, from Advantage Fitness Products
Recommendation: That the Board approve the report and accept the donation.

E. [BFC 13-049] – Professional Services Contract – Howard Wright Employment Agency, Inc. DBA Apple One
Recommendation: That the Board approve the report and transmit to the Mayor.

5. REGULAR AGENDA ITEMS

A. Verbal report from the Fire Commission Information and Data Analysis Committee.

B. Verbal report by Department on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of March 20, 2013, through April 2, 2013.

C. Verbal report by Department relative to providing rescue ambulances for Dodgers' games.

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- D. [BFC 13-039] – Assessment of the Alternative Investigative Process
Recommendation: That the Board receive the Independent Assessor's report and transmit to the City Council.
- E. [BFC 13-047] – Professional Standards Division Statistical Review 2012
Recommendation: Receive and file.

6. PUBLIC COMMENT PERIOD

7. IDENTIFICATION OF THE BOARD'S MEET AND CONFER NEGOTIATORS REGARDING DISCIPLINARY GUIDELINES

8. CLOSED SESSION

- A. Conference with negotiators pursuant to Government Code Section 54957.6(a) – To permit the Board to review its negotiating position and instruct its negotiators concerning the conduct of negotiations regarding disciplinary guidelines.
- B. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – To discuss pending litigation of the following cases:

EEOC Claim – Charge Nos. 480-2006-00470; DFEH No. E200607K0472-00-se (d'Lisa Davies and Alicia Mathis)

ADJOURNMENT