

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING**

**TUESDAY, MAY 7, 2013 AT 11:00 A.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES**

**NOTE TIME
CHANGE**

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 for these items 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, MAY 7, 2013**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 13-053] – Significant Incident Summary report for the period of April 8 through April 14, 2013.

Recommendation: Receive and file.

2. [BFC 13-055] – Significant Incident Summary report for the period of April 15 through April 21, 2013.

Recommendation: Receive and file.

3. [BFC 13-061] – Significant Incident Summary report for the period of April 22 through April 28, 2013.

Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 13-052] – Department's Quarterly Report – Forecast Exits of DROP Enrollees
Recommendation: Receive and file.

B. [BFC 13-054] – Department's Quarterly Diversity Reports
Recommendation: Receive and file.

C. [BFC 13-057] – Monetary donation of \$3,500 from the North Hollywood East Neighborhood Council for Fire Station 89 to be used for the purchase of a new washer/dryer, cordless combo drill kit, cut-off saw, rotary tool kit, buffer, grinder and sander
Recommendation: That the Board approve the report and accept the donation.

D. [BFC 13-059] – Monetary donation of \$3,100 from the First-In Foundation in June 2012 on behalf of the Desjardins Family for Fire Station 27 to be used for the purchase of a flat screen television and sound-bar speakers
Recommendation: That the Board approve the report and accept the donation.

E. [BFC 13-060] – Monetary donation of \$4,900 from the First-In Foundation in September 2012 on behalf of the Desjardins Family for Fire Station 27 to be used for the purchase of new lounge chairs
Recommendation: That the Board approve the report and accept the donation.

5. REGULAR AGENDA ITEMS

A. Verbal report by 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 April 17, 2013, through May 7, 2013.

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AGENDA
TUESDAY, MAY 7, 2013**

- C. [BFC 13-039] – Independent Assessor’s report relative to Assessment of the Alternative Investigative Process
Recommendation: That the Board receive the Independent Assessor’s report.
- D. Verbal update by Department on the Statistical Report from the Professional Standards Division (PSD).
- E. [BFC 13-058] – Department’s report relative to Addressing Workplace Environment Issues
Recommendation: Receive and file.
- F. [BFC 13-062] – Department’s report relative to Learning and Education Based Alternatives to Modify or Correct Behavior in lieu of Formal Punitive Action
Recommendation: That the Board approve the report and recommendations.
- G. Verbal update by Department of the Independent Assessor’s Audit of the Professional Standards Division (PSD).

6. PUBLIC COMMENT PERIOD

ADJOURNMENT