

BOARD OF FIRE COMMISSIONERS

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, JUNE 18, 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 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 recordings are available online at:
<http://lafd.org/fire-commission/123-calendar-documents-and-meeting-audio-files>

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- **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, JUNE 18, 2013**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. [BFC 13-075] – Significant Incident Summary report for the period of May 27 through June 2, 2013.

Recommendation: Receive and file.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 13-074] – Second Amendment to the 2011 Brush Contractor Agreement

Recommendation: That the Board approve the report and transmit to the Mayor and City Council.

B. [BFC 13-077] – Sixth Amendment to Contract No. C-113693, Extending the term of the Agreement with Erickson Air-Crane Incorporated

Recommendation: That the Board approve the report and transmit to the Mayor and City Council.

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 June 5 through June 18, 2013.

C. Discussion and possible Board action relative to reestablishing the Emergency Medical Services (EMS) Committee.

D. Verbal report by Department on the implementation of Pulsepoint application in Los Angeles [BFC 12-202].

E. [BFC 13-078] – Report by Department on the status of the Automatic Vehicle Location System [BFC 12-058, BFC 12-175].

Recommendation: Receive and file.

F. Verbal report by Department on the LAFD Homeland Security Division Overview and 2013 National Homeland Security Conference.

G. [BFC 13-076] – Report by Department on the Fee for Requested Inspection to obtain a Fire Clearance letter.

Recommendation: That the Board approve the report and transmit to the City Council.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT