

**BOARD OF FIRE COMMISSIONERS**

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EXECUTIVE ASSISTANT II

**CITY OF LOS ANGELES**  
CALIFORNIA



ERIC GARCETTI  
MAYOR

**FIRE DEPARTMENT**

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FIRE CHIEF

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**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING**  
**TUESDAY, JULY 23, 2013 AT 10:00 A.M.**  
**FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820**  
**200 N. MAIN STREET, 18<sup>TH</sup> 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>

- **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, JULY 23, 2013**

**1. COMMISSION COMMENTS**

**2. 2013-2014 ELECTION OF OFFICERS**

- A. Election of Board President
- B. Election of Board Vice President

**3. REPORT OF THE FIRE CHIEF**

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

- 1. [BFC 13-084] – Significant Incident Summary report for the period of June 17 through June 23, 2013.  
Recommendation: Receive and file.
- 2. [BFC 13-082] – Significant Incident Summary report for the period of June 24 through June 30, 2013.  
Recommendation: Receive and file.
- 3. [BFC 13-083] – Significant Incident Summary report for the period of July 1 through July 7, 2013.  
Recommendation: Receive and file.

**4. PRESENTATIONS**

**5. CONSENT AGENDA ITEMS**

- A. [BFC 13-085] – Report by Department on Monthly Corrective Action Summary.  
Recommendation: Receive and file.
- B. [BFC 13-088] – Report by Department on Fiscal Year 2013-14 Annual Organization Chart.  
Recommendation: That the Board approve the report and recommendations.
- C. [BFC 13-089] – Report by Department on Quarterly Report – Forecast Exits of DROP Enrollees.  
Recommendation: Receive and file.
- D. [BFC 13-090] – Report by Department on Quarterly Diversity Reports.  
Recommendation: Receive and file.
- E. [BFC 13-091] – Report by Department on 2011 FEMA Urban Search and Rescue Task Force Cooperative Agreement Fund Transfer Request, Council File 11-1941  
Recommendation: That the Board approve the report and transmit to Mayor and City Council.

**6. REGULAR AGENDA ITEMS**

- A. Verbal report by Fire Commission Information and Data Analysis Committee.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, JULY 23, 2013**

- B. Verbal report by Department on the status and disposition of LAFD matters considered by or referred to City Council/Committees, other City departments, officers and agencies during the period of July 10 through July 23, 2013.
- C. [BFC 13-087] – Report by Department on the Fiscal Year 2013-14 Adopted Budget and overview of the budget process for Fiscal Year 2014-15.  
Recommendation: Receive and file.
- D. Verbal report by Department on the LAFD Homeland Security Division Overview and 2013 National Homeland Security Conference.

**7. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**