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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 17, 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>

- **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, SEPTEMBER 17, 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 13-103] – Significant Incident Summary report for the period of August 5 through August 11, 2013.
Recommendation: Receive and file.
- 2. [BFC 13-105] – Significant Incident Summary report for the period of August 12 through August 18, 2013.
Recommendation: Receive and file.
- 3. [BFC 13-106] – Significant Incident Summary report for the period of August 19 through August 25, 2013.
Recommendation: Receive and file.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

- A. [BFC 13-104] – Report by Department on Fiscal Year 2013-14 Annual Cost of Special Services Fee Adjustments.
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- B. [BFC 13-107] – Report by Department on 2012 FEMA Urban Search and Rescue Task Force Cooperative Agreement Fund Transfer Request, Council File 12-1627.
Recommendation: That the Board approve the report and transmit to the Mayor and City Council.
- C. [BFC 13-108] – Report by Department on Monthly Corrective Action Summary for August 2013.
Recommendation: Receive and file.
- D. [BFC 13-111] – Report by Department on write-off of uncollectible LAFD Certified Unified Program Agency (CUPA) permit fees each valued less than \$5,000 from Fiscal Years 1998-1999 through 2010-2011 (from July 1998 through December 2010).
Recommendation: That the Board approve the report and transmit to the Board of Review, Office of the Controller.

**BOARD OF FIRE COMMISSIONERS
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- E. [BFC 13-112] – Report by Department on write-off of uncollectible LAFD Emergency Ambulance Service charges each valued less than \$5,000 for Fiscal Years 2010-2011 to 2012-2013 (from October 2010 through October 2012).
Recommendation: That the Board approve the report and transmit to the Board of Review, Office of the Controller.

- F. [BFC 13-113] – Report by Department on write-off of uncollectible LAFD charges for services of Fire Safety officers, construction plan checking, high-rise inspection fees, inspection restitution, and non-compliance inspection fees each valued less than \$5,000 for Fiscal Years 2007-2008 to 2009-2010 (from September 2007 through July 2009).
Recommendation: That the Board approve the report and transmit to the Board of Review, Office of the Controller.

6. REGULAR AGENDA ITEMS

- A. Verbal report by Department on overview of the Los Angeles Fire Department.

- B. Verbal report by City Attorney's Office regarding the Brown Act.

- C. [BFC 13-109] – Report by Independent Assessor on *Review of the Fire Department's Disciplinary Process*.
Recommendation: That the Board receive the report and direct the Department to respond.

- D. [BFC 13-110] – Report by Department on proposed agreement between the Los Angeles Fire Department and Mr. Michael Baker for support and technology consulting services related to the Computer Aided Dispatch System.
Recommendation: That the Board approve the report and transmit to the Mayor.

- E. [BFC 13-114] – Report by Department on response to the Civil Grand Jury recommendations regarding the Los Angeles Fire Department's response time.
Recommendation: Receive and file.

7. PUBLIC COMMENT PERIOD

ADJOURNMENT