

BOARD OF FIRE COMMISSIONERS

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AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 21, 2014 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 o 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, JANUARY 21, 2014**

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

B. Significant Incidents/Activities

1. Verbal report by Department on significant incidents and activities from January 6, 2013 through January 21, 2014.
2. [BFC 14-006] – Significant Incident Summary report for the period of December 23 through December 29, 2013.
Recommendation: Receive and file.
3. [BFC 14-007] – Significant Incident Summary report for the period of December 30, 2013 through January 5, 2014.
Recommendation: Receive and file.
4. Verbal report by Medical Director relative to medical emergencies for the period of December 18, 2013 through January 21, 2014.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

- A. [BFC 14-001] – Report by Department on the monthly corrective action summary for November 2013.
Recommendation: Receive and file.
- B. [BFC 14-008] – Report by Department on the monthly corrective action summary for December 2013.
Recommendation: Receive and file.

5. REGULAR AGENDA ITEMS

- A. [BFC 14-002] – 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.
Recommendation: Receive and file.
- B. [BFC 14-003] – Report by Department on Department's response to the Independent Assessor's September 4, 2013 Review of the Fire Department's Disciplinary Process (BFC 13-109).
Recommendation: Receive and file.
- C. [BFC 14-004] – Report by Department on Department's response to the Independent Assessor's 2010 Assessment of the Department's Disciplinary Process and Professional Standards Division (BFC 10-027).
Recommendation: Receive and file.
- D. [BFC 14-005] – Report by Department on timeline and project plan for the Automated Vehicle Location (AVL) Project.
Recommendation: Receive and file.

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6. PUBLIC COMMENT PERIOD

7. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT. Discussion and possible Board action relative to appointment. Government Code Section 54957.

1. Independent Assessor

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT