

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

DELIA IBARRA
PRESIDENT

ANDREW GLAZIER
VICE PRESIDENT

STEVEN R. FAZIO
JIMMY H. HARA, M.D.
JIMMIE WOODS-GRAY

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
Mayor

SUE STENGEL
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE
200 NORTH MAIN STREET, SUITE 1840
LOS ANGELES, CA 90012

(213) 978-3838 PHONE
(213) 978-3814 FAX

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING Tuesday, September 16, 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/about/organization/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.

- **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 16, 2014**

1. COMMISSION COMMENTS

2. 2014-2015 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. Verbal report by Department on significant incidents and activities for the period of August 20 through September 16, 2014.
 - 2. Verbal report by Medical Director relative to medical emergencies for the period of August 20 through September 16, 2014.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

- A. [BFC 14-093] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.
- B. [BFC 14-057] – Report by Department on in-kind donation for Fire Station 107 of an exercise bike, valued at \$300, from Mr. David Lawrie.
Recommendation: That the Board approve the report and accept the donation.
- C. [BFC 14-059] – Report by Department on In-kind donation for Fire Station 19 of an iPad Mini, valued at \$300, from Mr. Sky Rosenzweig.
Recommendation: That the Board approve the report and accept the donation.
- D. [BFC 14-094] – Report by Department on Annual Report - LAFD CAL-JAC Revolving Training Fund 40K Fiscal Year 2013-2014.
Recommendation: That the Board approve the report and transmit to Mayor and City Council.
- E. [BFC 14-095] – Report by Department on Quarterly Diversity Reports.
Recommendation: Receive and file.
- F. [BFC 14-096] – Report by Department on Annual Report - LAFD Special Training Fund 40J Fiscal Year 2013-2014.
Recommendation: That the Board approve the report and transmit to Mayor and City Council.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 16, 2014**

6. REGULAR AGENDA ITEMS

- A. [BFC 14-092] – 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. Verbal update by Department relative to FireStat LA.
- C. [BFC 14-097] – Report by Department on Hazardous Materials Emergency Preparedness (HMEP) Grant for the purpose of updating Hazardous Materials Area Plan.
Recommendation: That the Board approve the report and recommendations.
- D. Verbal update by Department relative to Emergency Medical Services (EMS) Deployment Model overview.
- E. [BFC 14-098] – Report by Department on Firefighter Selection Process Conflict of Interest Protocol.
Recommendation: That the Board approve the Firefighter Selection Process Conflict of Interest Protocol.
- F. Verbal update by Department relative to Smoke Alarm Campaign.

7. PUBLIC COMMENT PERIOD

ADJOURNMENT