

LOS ANGELES FIRE COMMISSION

BOARD OF FIRE COMMISSIONERS

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AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, October 7, 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, OCTOBER 7, 2014**

1. COMMISSION COMMENTS

2. 2014-2015 FIRE COMMISSION COMMITTEES AND LIAISON APPOINTMENTS

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 September 17, 2014 through October 7, 2014.
2. Verbal report by Medical Director relative to medical emergencies for the period of September 17, 2014 through October 7, 2014.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

A. [BFC 14-102] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.

B. [BFC 14-099] – Report by Department on write-off of uncollectible LAFD Emergency Ambulance Service Charges each valued less than \$5,000 for Fiscal Years 2010-11 to 2012-13 (from November 2010 through October 2012).
Recommendation: That the Board approve the report and transmit to the Collections Board of Review, Office of the Controller.

C. [BFC 14-100] – Report by Department on proposed Agreement between the LAFD and Michael Baker for the design, development, implementation, and integration of Medical Dispatch Protocol Software.
Recommendation: That the Board approve the report and transmit to the Mayor.

D. [BFC 14-103] – Report by Department on 2012 FEMA Urban Search and Rescue Task Force Cooperative Agreement Fund Transfer Request CF 12-1627.
Recommendation: That the Board approve the report and transmit to Mayor and City Council.

E. [BFC 14-104] – Report by Department on 2013 FEMA Urban Search and Rescue Task Force Cooperative Agreement CF 13-1618 Fund Transfer Request FY 2014-15.
Recommendation: That the Board approve the report and transmit to Mayor and City Council.

6. REGULAR AGENDA ITEMS

A. [BFC 14-101] – 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.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 7, 2014**

- B. [BFC 14-084] – Report by Department on Automatic Vehicle Location (AVL) – Project Update.
Recommendation: Receive and file.
- C. Discussion and possible Board action relative to the job requirements for Fire Assistant Chief and the posting of the job bulletin for the position.
- D. Verbal presentation by Department on recent emergency operations in L.A. Port.
- E. Verbal presentation by Department on change to helipad requirement.

7. PUBLIC COMMENT PERIOD

ADJOURNMENT