

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

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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, November 4, 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, NOVEMBER 4, 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 for the period of October 22, 2014 through November 4, 2014.

2. Verbal report by Medical Director relative to medical emergencies for the period of October 22, 2014 through November 4, 2014.

3. PRESENTATIONS

4. CONSENT AGENDA ITEMS

A. [BFC 14-114] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.

B. [BFC 14-115] – Report by Department on Fiscal Year 2014-15 Annual Organization Chart.
Recommendation: That the Board approve the report and recommendations.

C. [BFC 14-117] – Report by Department on in-kind donation for Fire Station 68 of exercise equipment, valued at \$4,200, from First-In Fire Foundation.
Recommendation: That the Board approve the report and accept the donation.

D. [BFC 14-118] – Report by Department on in-kind donation for Fire Station 79 of ice-maker, valued at \$1,000, from King's Hawaiian Bakery.
Recommendation: That the Board approve the report and accept the donation.

E. [BFC 14-119] – Report by Department on in-kind donation for Fire Stations 72, 73, 84, 93, 104, 105, and 106 of Costco gift cards, valued at \$1,750, from Douglas Emmett, Inc.
Recommendation: That the Board approve the report and accept the donation.

F. [BFC 14-120] – Report by Department on in-kind donation for Fire Station 52 of services to trim overgrown trees at station, valued at \$3,224, from Windsor Square-Hancock Park Historical Society (WSHPHS).
Recommendation: That the Board approve the report and accept the donation.

G. [BFC 14-121] – Report by Department on in-kind donation for Fire Station 29 of a modular trailer, valued at \$4,000, from Windsor Square-Hancock Park Historical Society (WSHPHS).
Recommendation: That the Board approve the report and accept the donation.

H. [BFC 14-122] – Report by Department on in-kind donation for Fire Station 61 of tree trimming work at station, valued at \$700, from Plantasia Landscape Company and Park LaBrea Management.
Recommendation: That the Board approve the report and accept the donation.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 4, 2014**

5. REGULAR AGENDA ITEMS

- A. [BFC 14-113] – 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 on Automatic Vehicle Location (AVL) Project and Computer Aided Dispatch (CAD) Project.
- C. [BFC 14-124] – Report by Department on response to review of the recruitment, selection, and hiring process for Training Academy Class 2013-1 [BFC 14-078].
Recommendation: That the Board approve the report and recommendations.
- D. Verbal update by Department relative to recruitment plan.
- E. [BFC 14-125] – Report by Department on status of Adopted Budget for Fiscal Year 2014-15.
Recommendation: Receive and file.

6. PUBLIC COMMENT PERIOD

ADJOURNMENT