

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

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## AGENDA

### BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Tuesday, March 17, 2015 at 9:00 a.m.  
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820  
200 N. MAIN STREET, 18<sup>th</sup> 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, MARCH 17, 2015**

**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 February 18, 2015 through March 17, 2015.

2. Verbal report by Medical Director relative to medical emergencies for the period of February 18, 2015 through March 17, 2015.

**3. PRESENTATIONS**

**4. CONSENT AGENDA ITEMS**

A. [BFC 15-017] – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.

B. [BFC 15-020] – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.

C. [BFC 15-019] – Report by Department on write-off of uncollectible LAFD Emergency Ambulance Service Charges each valued less than \$5,000 for Fiscal Years 2009-10 to 2010-11 (July 2009 through 2011).  
Recommendation: That the Board approve the report and transmit to the Collections Board of Review, Office of the Controller.

**5. REGULAR AGENDA ITEMS**

A. [BFC 15-018] – 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, for period February 9 through February 20, 2015.  
Recommendation: Receive and file.

B. [BFC 15-021] – 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, for period February 23, 2015 through March 6, 2015.  
Recommendation: Receive and file.

C. [BFC 15-016] – Report by Department relative to proposed Battalion Chief minimum requirements.  
Recommendation: That the Board approve the minimum qualifications for Battalion Chief.

D. [BFC 15-023] – Report by Department relative to Fire Facilities Overview  
Recommendation: Receive and file.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, MARCH 17, 2015**

- E. [BFC 15-022] – Report of mandated program evaluation of the LAFD’s Certified Unified Program Agency  
Recommendation: Receive and file.

**6. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**