The Special Meeting of the Board of Fire Commissioners convened Tuesday, June 16, 2006 at 8:35 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

Present: President Dalila Sotelo, Vice President Jill Furillo, Commissioners Andrew Friedman, Genethia Hudley-Hayes, and Casimiro U. Tolentino. Fire Chief William Bamattre and Assistant City Attorney Debra Gonzales.

The flag salute was followed by a moment of silence in honor of past and present members of the Los Angeles City Fire Department who devote their lives to the protection of the community.

1. PUBLIC COMMENT

None.

2. Discussion and consideration of issues relative to the Complaint and Discipline Section of the Board of Commissioners Audit Action Plan:

- Review the City procurement process to contract with a consultant/facilitator to assist the Department in developing a Strategic Implementation Plan for this item.

Ms. Georgia Mattera, Fire Administrator, provide and overview of the City’s contracting guidelines and process established by the Charter, including the provisions available for contracting consultants and the timeframes of the process.

PUBLIC COMMENT - The following persons commented on the subject matter:
Mr. John Miller, President, Chief Officers Association
Ms. Abby Liebman, Liebman and Associates
Mr. Henry Olvera, Los Bomberos

- Review the Scope of Work and Budget for to a consultant/facilitator to assist the Department in developing a Strategic Implementation Plan for this item.

The above matter was discussed with Fire Chief Bamattre and Deputy Chief Fox.

PUBLIC COMMENT - The following persons commented on the subject matter:
Captain Alicia Mathis, LAFD
Chief John Miller, Chief Officers Association
MOTION: Commissioner Hudley-Hayes motioned that the Fire Commission Personnel Committee be directed to convene on June 23rd and that it include all the stakeholders. The Personnel Committee should discuss the Department’s work to date and thus far on the complaint and disciplinary process; and, that it determine the scope of work for the facilitator and report back to the Commission with recommendations. And that prior to Friday, the Department provides a copy of the work that it has completed to the stakeholders and the Commission.
SECONDED: Commissioner Tolentino
AYES: 5 NAYS: 0

3. ADJOURNMENT

The meeting was adjourned at 10:18 a.m. (Friedman/Furillo)

ATTEST BY:

DALILA T. SOTELO, President
BLANCA GOMEZ-REVELLES
Commission Executive Assistant II

Date: August 15, 2006

Note: Actions of the Board shall become final at the expiration of the next five 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.