The Regular Meeting of the Board of Fire Commissioners convened at 9:03 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

Present: President Genethia Hudley-Hayes, Commissioners Andrew Friedman, Jill Furillo and Casimiro Tolentino. Fire Chief Barry and Deputy City Attorney Janet Jackson.

The flag salute was followed by a 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.


(Taken out of order) Ms. Sotelo was acknowledged for her service on the Board of Fire Commissioners during the term of September 20, 2005 through August 21, 2007.

1. **PUBLIC COMMENT** – None

2. **COMMISSION BUSINESS**

   A. Approval of the Minutes of the Regular Meeting of August 21, 2007.

   **MOTION** (Tolentino/Friedman): That the Board adopts the minutes as submitted.

   **ADOPTED**: AYES - 4  NAYS – 0

   B. Board of Fire Commissioners Election of Board Vice President for the term September 2007 through July 2008.

   Commissioner Tolentino was nominated for Vice President of the Board and elected by a majority vote. AYES: 4  NAYS – 0

   C. Fire Commission Committee Appointments for the term September 2007 through July 2008 to the following Committees:

   1. **Human Relations Development Committee (HRDC)**

      President Hudley-Hayes indicated that in an effort to maintain continuity of the Committees’ work she would assume the role of Chairperson and asked Vice President Tolentino to serve as Vice Chairperson. There were no objections and the committee appointments were confirmed.

   2. **Budget Ad Hoc Committee**

      President Hudley-Hayes asked Commissioner Friedman if he would accept the Chairmanship of the Committee. Commissioner Friedman indicated that he preferred to continue as Vice Chairperson. Commissioner Jill Furillo volunteered to Chair the committee with Commissioner Friedman as the Vice Chairperson. There were no objections and the committee appointments were confirmed.
3. GENERAL MANAGER'S REPORT

A. Activities/Events/Meetings/Announcements.
(Taken out of order)

B. Significant Incidents/Activities:

Deputy Chief Rueda provided information on hot weather emergency preparedness activities and incidents. The Board discussed the public service informational campaigns that are in place for notifying citizens of heat wave safety tips and location of cooling centers throughout the City.

The report was received and filed.

B. Discussion and consideration of LAFD matters scheduled before the City Council and Committees:

1. Verbal report on the disposition of matters considered/referred since the last Board Meeting.
Fire Chief Barry indicated that Council was in recess and there was no report.

The Board requested that a status report be provided on CF 06-2262-S1 and 06-2959 at the meeting. The report was received and filed.

4. NEW BUSINESS - CONSENT ITEMS

MOTION to approve the consent items A through E as recommended (Furillo/Tolentino).
ADOPTED: AYES - 4 NAYS – 0

Recommendation: Approve the Department’s report and recommendations.

Recommendation: Approve the Department’s report and recommendations.

Recommendation: Approve the Department’s report and recommendations.

D. [BFC 07-089] - Fire Chief’s transmittal dated August 27, 2007 submitting a Resolution Authority to sign for the Fire Chief.

Recommendation: Approve the Department’s report and recommendations.

E. [BFC 07-090] – Los Angeles City Ethics Commission, Revised CEC Form 51 (Commissioner Recusal Notification).

Recommendation: Receive and File

5. ITEMS CALLED SPECIAL

None

6. REQUEST FOR FUTURE AGENDA ITEMS

A. Status reports on CF 06-2262-S1 and CF 06-2959.
B. HRDC funding recruitment training report considered at the Committee’s August 28th meeting.

7. ADJOURNMENT - The meeting was adjourned at 9:46 a.m. (Furillo/Friedman)

ATTEST BY:

GENETHIA HUDLEY-HAYES
President

BLANCA GOMEZ-REVELLES
Commission Executive Assistant II

Date: September 18, 2007

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.