TheRegularMeetingoftheBoardofFireCommissionersconvenedat9:04a.m.intheFireCommissionMeetingRoom,CityHallEast,200N.MainStreet,LosAngeles.

Present:PresidentGenethiaHudley-Hayes,VicePresidentCasimiroTolentinoandCommissionerJillFurillo.FireChiefBarryandDeputyCityAttorneyJanetJackson.Absent:CommissionersAndrewFriedman.

TheflagsalutewasfollowedbyamomentofsilenceinhonorofpastandpresentmembersoftheLosAngelesFireDepartmentwhodevotetheirlives totheprotectionofthecommunity.

- PRESENTATION-CHIEFOFFICERPROMOTIONS
(Takenoutoforder)-FireChiefBarryintroducednewlyappointedchiefs:BattalionChiefCurtKlafta,Battalion13,BPlatoonandBattalionChiefGregReynar,Battalion15,APlatoon.

1. PUBLIC HEARING

A. PUBLIC COMMENT
None.

B. [BFC07-082-R1]-FireChief’stransmittaldatedSeptember11,2007submittingrecommendationsandrequestforapprovaloftheproposedHigh-RiseBuildingAnnualInspectionandPermitCostFieincreasefrom$0.88to$1.11per100squarefeetand$0.44to$0.56per100squarefeetofgaragearea.
Recommendation:ApprovetheDepartment’sreportandrecommendations.

MOTION(Furillo/Tolentino)ThattheBoardapprovestherecommendationofthetransmittal.ADOPTED:AYES-3NAYS–0(Absent:Friedman)

2. REGULAR AGENDA

A. PUBLIC COMMENT–Non-agendaitemswithinjurisdictionoftheBoard.
None.

B. COMMISSION BUSINESS

MOTION(Furillo/Tolentino):ThattheBoardadoptstheminutesassubmitted.
ADOPTED:AYES-3NAYS–0(Absent:Friedman)
2. Human Relations Development Committee (HRDC)
   a. [BFC 07-092] - Fire Chief’s transmittal dated August 15, 2007
      submitting request for approval of HRDC funding for recruitment
      travel (Camp Pendleton Base and Oakland, CA) for a total amount
      of $3,314.00.

   MOTION (Furillo/Tolentino)  That the Board approves  the funding request
   recommendations.  ADOPTED:  AYES - 3  NAYS – 0 (Absent: Friedman)

3. GENERAL MANAGER’S REPORT
   A. [BFC 07-093] - Events/Meetings/Announcements
      Fire Chief Barry indicated that the 9/11 Remembrance Ceremony and the Museum's
      Greater Alarm Gala were successful and well attended.  He also provided a summary
      of scheduled events for the period September 18th through October 18th.

   B. Significant Incidents/Activities:
      Postponed to October 2nd.

      1. Verbal report - Significant Incidents/Activities for the period of

      2. [BFC 07-095] - Significant Incident Summary report for the period of
         Recommendation:  Receive and File

   C. Verbal report on the disposition of LAFD matters considered by or referred
      to City Council/Committees during the period of September 5, 2007
      through September 18, 2007.
      Postponed to October 2nd.

4. OLD BUSINESS
   A. Verbal status report on the development of penalty guidelines.  (Council
      File 06-2262-S1 -2006 Motion Parks/Gruel - Hernandez/Personnel
      Investigation)
      Postponed to October 2nd.

5. NEW BUSINESS - CONSENT ITEMS

   MOTION to approve the consent items A through D as recommended (Furillo/Tolentino).
   ADOPTED:  AYES - 3  NAYS – 0 (Absent: Friedman)

      submitting a request for staffing for the Professional Standards Division.
      Recommendation:  Approve the Department’s report and recommendations.
BOARD OF FIRE COMMISSIONERS  
MINUTES  
September 18, 2007

Recommendation: Approve the Department’s report and recommendations.

Recommendation: Approve the Department’s report and recommendations.

Recommendation: Receive and File

6. ITEMS CALLED SPECIAL
None

7. REQUEST FOR FUTURE AGENDA ITEMS
None

8. CLOSED SESSION
Postponed to October 2nd.

   A. The Board will convene in Closed Session Pursuant to Government Code Section 54956.9(a) to confer with Legal Counsel on the following pending litigation case:  
      Tennie Pierce v. City of Los Angeles, et al., Case No. BC342845  
      Foster v, City of Los Angeles, et al., Case No. BC375803

9. ADJOURNMENT - The meeting was adjourned at 9:24 a.m. (Tolentino/Furillo)

ATTEST BY:

GENETHIA HUDLEY-HAYES    BLANCA GOMEZ-REVELLES  
President                  Commission Executive Assistant II

Date: October 2, 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.