

BOARD OF FIRE COMMISSIONERS
MINUTES
TUESDAY, OCTOBER 7, 2008

The Special Meeting of the Board of Fire Commissioners convened at 9:53 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

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

2. Public Comment
None.

3. [BFC 08-127] - Fire Independent Assessor (Inspector General) Classification Specification.

Recommendation: That the Board approves the report and recommendations.

Commissioner Friedman provided an overview of the legal issues relative to the Board of Fire Commissioners' power under the Charter provision for creating and/or appointing a position that reports to the Board. He reported that on October 3rd a Motion (C.F. 08-2693) was referred to Council directing the City Attorney to prepare a measure for placement on the March 2009 ballot to amend the Charter to provide appointing authority to the Fire Commission. He requested that Board adopt the report and recommendations. The matter was opened for discussion.

MOTION (Friedman/Tolentino): That the Board approves the report and recommendations, with the understanding that as stated in the draft Classification Specification it is subject to any Charter provision which will take precedence over any clause of the Specification; and, further understand that City Council on October 3, 2008 directed the City Attorney to draft any appropriate Charter amendment required.

ADOPTED: 5/0.

The Board resumed into regular session at 10:14 a.m.

ATTEST BY:

GENETHIA HUDLEY-HAYES
President

BLANCA GOMEZ-REVELLES
Commission Executive Assistant II

Date: November 18, 2008

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.