The Regular Meeting of the Board of Fire Commissioners convened at 9:09 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

Present: President Genethia Hudley-Hayes, Vice President Casimiro Tolentino, Commissioner Andrew Friedman, Fire Chief Douglas Barry and Assistant City Attorney Carlos De La Guerra.

Absent: Commissioners Diana Bontá and Jill Furillo

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.

1. PUBLIC COMMENT
None.

2. COMMISSION BUSINESS

A. Approval of the Minutes:

   
   MOTION (Tolentino/Friedman): That the Board approves the minutes as submitted. ADOPTED: AYES - 3  
   (Absent: Bontá and Furillo)

   
   MOTION (Friedman/Tolentino): That the Board approves the minutes as submitted. ADOPTED: AYES - 3  
   (Absent: Bontá and Furillo)

B. Announcements/Meetings/Events.
   Considered jointly with Item 3.A.

3. GENERAL MANAGER'S REPORT

A. Events/Meetings/Announcements:
Considered jointly with Item 3.B.

B. [BFC 08-177] – Calendar of Events.
   Recommendation: Receive and File

Items 2.B., 3.A. and 3.B. considered jointly. Fire Chief Barry reported on Department events, including the January 9th Paramedic Graduation, the Public Safety/Budget and Finance Joint Committee meeting relative to the retention of 18 EMS Captain positions and MLK Parade on the 19th. Chief Barry thanked Commissioner Friedman for representing the Board on Sunday, January 18th at the Fire Station 78 Grand Opening.  

   MOTION (Tolentino/Friedman): That the report be received and filed. ADOPTED: AYES - 3  
   (Absent: Bontá and Furillo).

C. Significant Incidents/Activities:


   Assistant Chief Fulmis, Bureau of Emergency Services reported on three incidents, January 16th, fire fatality incident, January 17th structure fire were two firefighters sustained injuries and January 18th a partial building collapse incident.

   Recommendation: Receive and File

   No discussion. **MOTION** (Tolentino/Friedman): That the report be received and filed. **ADOPTED**: AYES - 3 (Absent: Bontá and Furillo)

D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of December 3, 2008 through January 22, 2009.

   Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the LAFD matters considered by or referred to City Council/Committee during the reporting period.

Assistant Chief Yamahata, Chief of Staff, reported that Public Safety Committee is reconsidering a mass notification system, an RFP is being prepared but there is no funding for the project. He reported on the joint committee meeting of Audits & Governmental Efficiency and Public Safety were the independent assessor position update was considered. Relative to the budget deficit, the Department was instructed to present a 2.9 million-budget reduction plan. Proposed budgetary savings are, temporarily shutting down the recruit-training academy, eliminating four v-staff ambulances and nine EMS Captain positions for the balance of the fiscal year. Potential revenue sources were discussed.

4. **OLD BUSINESS**

   A. Continued discussion and consideration of City policy compliance relative to the LAFD Explorer Program annual re-charter activities with Learning for Life and the revised youth development program.

   **Recommendation**: That the Board provides instruction to staff and adopts any necessary action relative to services, programs and association with Learning for Life, other organizations, entities or affiliates to ensure that LAFD programs and services are in compliance with City policy.

   Postponed (Hudley-Hayes).

5. **NEW BUSINESS – CONSENT ITEMS**

   **MOTION** (Furillo/Friedman): That the Board adopts Consent Items 5.B through 5.F. as recommended.

   **ADOPTED**: AYES - 3 (Absent: Bontá and Furillo)

   A. [BFC 09-001] – Consideration of proposed Agreement with HR VALUE for Management Consulting Services. The term of the agreement is two years at a cost not to exceed $99,000.00 per year.

   **Recommendation**: That the Board approves the report and recommendations.

   Postponed (Hudley-Hayes).

   B. [BFC 09-002/CF 95-2434] – Consideration of proposed Agreement with the VENTURA COUNTY FIRE PROTECTION DISTRICT for Fire Protection and Emergency Medical Services to the Bell Canyon Community Service District.

   **Recommendation**: That the Board approves the report and recommendations.

   ACTION: Approved.

   C. [BFC 09-005] – Consideration of Letter of Agreement with KAISER FOUNDATION HOSPITALS for donation to the Fire Department in the amount of $90,000 to purchase Automatic External Defibrillators (AEDs) for placement in City owned recreation pool centers.

   **Recommendation**: That the Board approves the report and recommendations.

   ACTION: Approved.

   D. [BFC 09-006] – Acceptance of donation (three Ralphs Market gift cards totaling $300) from CALIFORNIA WEST HOMEOWNERS ASSOCIATION to Fire Station 96.

   **Recommendation**: That the Board approves the report and recommendations.

   ACTION: Approved.

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E. [BFC 09-007] - Fire Department Statistics for Third Quarter 2008  
Recommendation: Receive and File  
ACTION: Received and Filed.

F. [BFC 08-158-1] - Fire Department Proposed Budget Fiscal Year 2009-10.  
Recommendation: Receive and File  
ACTION: Received and Filed.

6. ITEMS CALLED SPECIAL  
None.

7. ITEMS REQUIRING PUBLIC HEARING  
A. [BFC 09-003] – Spot-Check and Film Safety Officer Fees - proposed modification of fees:  
1. Increase Spot-Check fee from $85 to $204 per film permit.  
2. Approve the proposed Film Safety Officer Fee and increase the fee to $78 per hour.  
3. Amendment to the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, for collection, review and fee calculation of Spot Check and Film Safety Officer fees.  
(Please refer to report for complete details.)  
Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.  
ACTION: Withdrawn.

B. [BFC 09-004] – Asbestos Abatement Permit Fees - proposed modification of fees:  
Amendment to the Los Angeles Municipal Code, Section 57.10:  
a. Increase Asbestos Abatement Permit fee to a minimum of two hours Average Inspector’s Hourly Rate or $300, plus 9 cents per sq. ft. of asbestos containing material over 1,000 sq. ft.  
b. Include the approved fees in the cost-recovery schedule updated under provision of the Los Angeles Municipal Code, Section 57.04.12.C.  
(Please refer to report for complete details.)  
Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners Public Hearing and publish the required notices relative to the proposed fee enactment.  
MOTION (Tolentino/Friedman): That the Board approves the recommendation. ADOPTED: AYES – 3  
(Absent: Bontá and Furillo)

8. REQUEST FOR FUTURE AGENDA ITEMS  
None.

9. ADJOURNMENT  
The meeting was adjourned at 9:25 p.m. (Friedman/Tolentino)

ATTEST BY:

GENETHIA HUDLEY-HAYES
President

BLANCA GOMEZ-REVELLES
Commission Executive Assistant II

Date: February 17, 2009

*Date change.

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.