The Regular Meeting of the Board of Fire Commissioners convened at 8:05 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

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

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** – Non-agenda items within jurisdiction of the Board.
   None.

2. **COMMISSION BUSINESS**
   A. Approval of Minutes - regular meeting of October 6, 2009 [BFC 10-010].
   **MOTION** (Friedman/Bontá): That the Board approves the minutes as submitted. **ADOPTED**: AYES – 4 (Absent: Hudley-Hayes)

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

3. **GENERAL MANAGER'S REPORT**
   A. Announcements/Meetings/Events.
   Considered jointly with Item 3.B.

   B. [BFC 10-009] – Calendar of Events.
   **Recommendation**: Receive and File

   Items 3.A. and 3.B. considered jointly. Fire Chief Peaks reported on past and future events.

   D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of December 16, 2009 through January 19, 2010.
   **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 Frazeur reported that City Council had been on recess and that only the Alliance for Life Grant had been considered and approved.

4. **OLD BUSINESS**
   A. Verbal update on Fire Department Budget Fiscal Year 2009-10.
   Considered jointly with item 4.B.

   **Recommendation**: Received and Filed

   Georgia Mattera, Fire Administrator, provided an overview of the Department’s proposed budget, including the civilian vacancies and furloughs. The matter was opened for discussion.
PUBLIC COMMENT: Alice Goff, AFSCME Local 3090, commented in opposition of the EMS Billing contract.

C. Verbal update on the Fire Department Modified Coverage Plan.
Battalion Chief Butler, Planning Section, provided a status on the Modified Coverage Plan (MCP). He indicated that the Fire Chief met with the Chief Officers to discuss impacts on special assignment duties.
PUBLIC COMMENT: Pat McOsker, United Firefighters Local 112, commented in opposition of the MCP.

D. [BFC 09-130-R1] - Fire Department implementation plan, revision of Goal 7 for the Los Angeles Arson Counter Terrorism Section Audit recommendations (BFC 09-036 audit conducted by the Los Angeles Police Department, Audit Division, January 2009).
Recommendation: That the Board provides instruction to staff and adopts any action necessary relative to the report.
Deputy Chief Rueda provided an overview of the report changes. MOTION (Bonta/Furillo): That the Board approve the changes to Goal No. 7. ADOPTED: AYES – 4 (Absent Hudley-Hayes)

E. Verbal update on the Fire Department Youth Development Program.
Battalion Chief Raynar provided an overview of the new program that was implemented on January 1st.
PUBLIC COMMENT: Alicia Mathis, LAFD Fire Captain and Pacific Coast Fire Academy Coordinator, provided an overview of the program and extended an invitation to the Grand Opening at Drill Tower 40 on February 13th.

5. NEW BUSINESS – CONSENT ITEMS

MOTION (Tolentino/Bonta): That the Board adopts the Consent Items as recommended. ADOPTED: AYES - 4 (Absent: Hudley-Hayes)

A. [BFC 09-141-S1] – Consideration of a Trademark License Agreement with My Safe:LA for fire and life safety education programs.
Recommendation: That the Board approves the report and recommendations.
ACTION: APPROVED.

B. [BFC 09-001-S1] – Recommendation of work to be performed by HR Value (Agreement No. C-116124).
Recommendation: That the Board approves the report and recommendations.
ACTION: APPROVED.

Recommendation: Receive and File.
ACTION: RECEIVED AND FILED

D. [BFC 10-003] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of December 4, 2009 through January 11, 2010.
Recommendation: Receive and File.
ACTION: RECEIVED AND FILED
Recommendation: That the Board approves the report and recommendations.  
ACTION: APPROVED.

F.  [BFC 10-005] – Acceptance of equipment donation from West Rotary Club to Fire Station 5.  Donation consists of two LG washers and two dryers valued at a total of $2,600.00.  
Recommendation: That the Board approves the report and recommendations.  
ACTION: APPROVED.

G.  [BFC 10-006] – Acceptance of equipment donation from Anonymous Donor to Fire Station 77.  Donation consists of battery operated Holmatro Tool valued at $9,900.00.  
Recommendation: That the Board approves the report and recommendations.  
ACTION: APPROVED.

H.  [BFC 10-007] – Acceptance of equipment donation from Mr. Steve Needleman, Anjac Fashion Building, to Fire Station 10.  Donation consists of Stairmaster, elliptical exercise machine, outdoor bbq, 2 LCD computer monitors, 2 wireless keyboards/mouse, wireless internet access router, blueray DVD player and 14 memory foam mattress pads, a total value of $7,500.00.  
Recommendation: That the Board approves the report and recommendations.  
ACTION: APPROVED.

I.  [BFC 10-008] – Acceptance of a donation from Space Program Productions to Fire Station 27.  Donation consists of two grocery store gift cards valued at $600.00.  
Recommendation: That the Board approves the report and recommendations.  
ACTION: APPROVED.

6. ITEMS CALLED SPECIAL  
None.

7. REQUEST FOR FUTURE AGENDA ITEMS  
• Impact of financial crisis on public safety.

8. ADJOURNMENT  
The meeting was adjourned at 9:00 a.m. (Tolentino/Bontá)

ATTEST BY:

CASIMIRO TOLENTINO          BLANCA GOMEZ-REVELLES  
Vice President              Commission Executive Assistant II

Date: June 1, 2010  

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.