

**CITY OF LOS ANGELES  
BOARD OF FIRE COMMISSIONERS  
MINUTES  
TUESDAY, MARCH 6, 2012**

[Due to a recording error, the meeting was not completely recorded. Therefore, only minimal notes and actions are included.]

The **Special Meeting** of the Board of Fire Commissioners convened at 9:23 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Room 1820, Los Angeles.

**1. ROLL CALL**

Present: President Genethia Hudley-Hayes  
Vice President Casimiro Tolentino  
Commissioner Andrew Friedman  
Commissioner Jill Furillo  
Fire Chief Brian Cummings  
Deputy City Attorney Janet Jackson

**2. PUBLIC COMMENT**

None.

**3. OLD BUSINESS**

A. [BFC 12-043] – HR Value Contract Amendment

Recommendation: That the Board approve the report and recommendations.

Discussion was held regarding the Strategic Plan and the need to increase the “ceiling” payment an additional \$31,000 to expedite the completion date to May. The Fire Chief was seeking this change so the project could be completed by the end of this fiscal year.

**Public Comment:**

Mr. Pat McOsker commented that he was opposed to this agreement because he believed the Fire Chief should meet with UFLAC rather than talk to members directly.

Commissioner Furillo said she heard UFLAC’s comments and believed they should be taken into consideration.

President Hudley-Hayes stated that the Commission had not yet seen any work product from this agreement. Fire Chief Cummings said Dr. Lynch would make a presentation at the next meeting.

**MOTION** (Friedman/Tolentino): That the Board approve the report and recommendations.

**FAILED**: AYES – 2 (Tolentino, Friedman); NOES – 2 (Hudley-Hayes, Furillo)

**4. NEW BUSINESS**

A. [BFC 12-042] - Approval of Staff Recommendations to Authorize the Fire Chief to Execute an Agreement between the LAFD and Cassidian Communications to Upgrade the NXT Software in Connection with the Reverse 9-1-1 System

Recommendation: That the Board approve the report and recommendations.

Discussion was held regarding why the Commission was only being told about the NXT system failure now if it occurred in October 2011. The Department responded by saying they had been

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using workarounds. At the same time the Department was also working with the City Attorney and Cassidian on final language for a system upgrade.

There was a verbal correction to the report on page 2, under "Fiscal Impact". The last sentence of the paragraph should read: "The Funding for this program, in the amount of \$72,000, will come from the LAFD General Fund (100) Account 003040.

**MOTION** (Furillo/Tolentino): That the Board approve the report with the correction.

**ADOPTED:** AYES – 4

**5. ADJOURNMENT**

The meeting was adjourned at 10:05 a.m. (Furillo/Tolentino) and the Board returned to the regularly scheduled meeting.

ATTEST BY:

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GENETHIA HUDLEY-HAYES  
President

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LETICIA GOMEZ  
Commission Executive Assistant

Date: February 5, 2013

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.