

OCTOBER 18, 2016

**LOS ANGELES FIRE DEPARTMENT**



**RALPH M. TERRAZAS**  
FIRE CHIEF

October 6, 2016

BOARD OF FIRE COMMISSIONERS  
FILE NO. 16-112

TO: Board of Fire Commissioners

FROM: *RMT* Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION: ☐ Approved  
☐ Denied

☐ Approved w/Corrections  
☐ Received & Filed

☐ Withdrawn  
☐ Other

**SUMMARY**

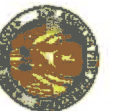
Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of September 30, 2016 through October 3, 2016, from the Office of the Chief of Staff.

**RECOMMENDATION**

That the Board:  
Receive and file the attached report.

Board report prepared by Assistant Chief Graham Everett, Chief of Staff.

Attachment



**COUNCIL / COMMITTEE ACTIVITY REPORT BFC 16-112**  
**September 26, 2016 through October 7, 2016**  
**City Council in Recess October 4-7, 2016**

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	16-0890	09/30/16	PUBLIC SAFETY COMMITTEE REPORT relative to proposed decisions and recommendations for 2015 Brush Clearance Assessment Appeals.		Council Action.
City Council	14-0750	09/28/16	PUBLIC SAFETY COMMITTEE REPORT relative to the first amendment to the agreement with Erickson Incorporated for aerial firefighting services.		Council Action.
City Council	14-0870	09/30/16	PUBLIC SAFETY COMMITTEE REPORT relative to the first amendment to the contract with Harris and Harris, Ltd., for collection services to collect payment of delinquent Emergency Medical Service (EMS) billing accounts. Recommendations for Council action: AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to execute the agreement between the LAFD and Harris and Harris, Ltd., for collection services associated with delinquent EMS billing accounts, effective the date of execution through May 31, 2017, and on a contingency fee basis, subject to the review and approval of the City Attorney as to form and legality.		Council adopted item, subject to reconsideration, pursuant to Council Rule 51.
City Council	10-1078	09/30/16	PUBLIC SAFETY COMMITTEE REPORT relative to the first amendment to the agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Inc. (ADPI) to provide Emergency Medical Service (EMS) billing and collection services. Recommendation for Council action: AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to execute the first amendment to Professional Services Agreement No. C-118005 on behalf of the City with ADPI, for EMS billing and collection services, for a term of three years from October 22, 2016 through October 21, 2019, subject to the approval of the City Attorney as to form.		Council adopted item, subject to reconsideration, pursuant to Council Rule 51.
City Council	16-0962	10/03/16	The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Pascual Zambrano, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC565251. (This matter involves a Los Angeles Fire Department wrongful death action which occurred at Wilmington Middle School in the City of Los Angeles.)		Council Action.