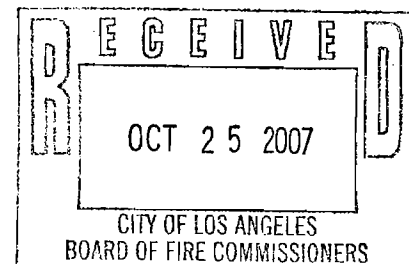


NOV 06 2007

# LOS ANGELES FIRE DEPARTMENT



DOUGLAS L. BARRY  
FIRE CHIEF



October 16, 2007

BOARD OF FIRE COMMISSIONERS  
FILE NO. 07-108

TO: Board of Fire Commissioners  
FROM: Douglas L. Barry, Fire Chief *DLB*  
SUBJECT: RESOLUTION AUTHORITY TO SIGN FOR FIRE CHIEF

FINAL ACTION:	<input type="checkbox"/> Approved	<input type="checkbox"/> Approved w/Corrections	<input type="checkbox"/> Withdrawn
	<input type="checkbox"/> Denied	<input type="checkbox"/> Received & Filed	<input type="checkbox"/> Other

**Recommendations:** That the Board:

1. Approve a resolution authorizing the addition of Salvador Martinez, Chief Management Analyst, to the approved list of authorized signatories.
2. Adopt the attached revised authorized department signature form as an addendum to the previous list dated August 21, 2007.
3. Direct the Board's Executive Assistant to transmit the additional authorized signature to the Controller's Office.

**Summary**

In the absence of the Fire Chief of the Fire Department, it is necessary to conduct official department business during these absences. This requires an individual or individuals to be authorized to sign requisitions, payroll certifications, and other official documents of the Fire Department in the absence of the Fire Chief.

Due to the recent appointment of Fire Chief Douglas Barry and several retirements and reassignments, there is a necessity to update our listing of authorized signatories.

This Board report was prepared by Georgia Mattera, Fire Administrator, Administrative Services Bureau.

Attachment

BOARD OF FIRE COMMISSIONERS

GENETHIA HUDLEY-HAYES  
PRESIDENT

CASIMIRO U. TOLENTINO  
VICE PRESIDENT

ANDREW FRIEDMAN  
JILL FURILLO  
VACANT

BLANCA GOMEZ-REVELLES  
EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

FIRE DEPARTMENT

DOUGLAS L. BARRY  
FIRE CHIEF

200 NORTH MAIN STREET  
LOS ANGELES, CA 90012

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October 16, 2007

Honorable Laura N. Chick  
Controller, City of Los Angeles  
Room 300, City Hall East

Attention: Rushmore Cervantes, Chief Deputy Controller

Dear Ms. Chick:

Please add the following name to our List of Authorized Signatures dated August 21, 2007.

Designee

SALVADOR MARTINEZ

  
Chief Management Analyst

Very truly yours,



DOUGLAS L. BARRY  
Fire Chief