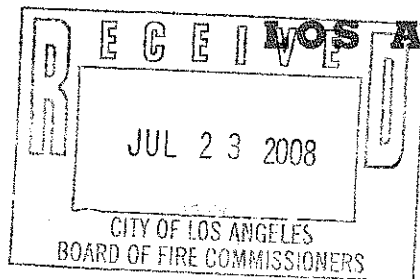


AUG 5 2008



LOS ANGELES FIRE DEPARTMENT

DOUGLAS L. BARRY  
FIRE CHIEF

July 21, 2008

BOARD OF FIRE COMMISSIONERS  
FILE NO. 08-112

TO: Board of Fire Commissioners  
FROM: Douglas L. Barry, Fire Chief *DLB*  
SUBJECT: SPECIAL RESOLUTION FOR MS. PAT LYNCH.

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 Withdrawn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) Grant approval for a Special Resolution for Pat Lynch.
- 2) Authorize the Commission Executive Assistant II to modify the attached Resolution as deemed necessary and to process the Resolution.

**Summary:**

Pat Lynch's contribution to the Los Angeles Fire Department's Audit Implementation Plan was invaluable. Ms. Lynch worked very closely with the Planning Section to highlight the Department's achievements. The service she provided allowed the Department to address the issues raised by the auditors and provide a blueprint for action that can be updated on a regular basis. Ms. Lynch re-wrote the goals, as measurable outcomes that addressed all concerns and identified all information needed to support the goals for implementing the plan. Due to Ms. Lynch's service on this most important document, a Special Resolution from the Fire Commission would be appropriate.

**Conclusion:**

Ms Lynch's expertise has assisted the Los Angeles Fire Department during a major transition in our history, as well as served the membership through communication and information. Ms. Lynch remains available to the Department for assistance and support and she is deserving of a Special Resolution.

Board report prepared by Armando R. Hogan, Captain II, Community Service Unit.

Attachment

Whereas, Pat Lynch dedicated herself to the writing of the Audit Implementation Plan, to assist Fire Department administration with a road map to success and,

Whereas, she demonstrated patience, consideration and foresight to assist in the Audit Implementation Plan's completion and,

Whereas, she consulted with many department members to ensure accuracy of the Audit Implementation Plan document and,

Whereas, she reminded the department to celebrate the successes and past accomplishments in spite of this plan to implement needed changes and,

Whereas, her contribution was invaluable to the completion of this project

We present this resolution as a small measure of our appreciation for her labor and commitment