

# LOS ANGELES FIRE DEPARTMENT



JAN 22, 2009

DOUGLAS L. BARRY  
FIRE CHIEF

January 9, 2009

BOARD OF FIRE COMMISSIONERS  
FILE NO. 69-005

TO: Board of Fire Commissioners

FROM: Douglas L. Barry, Fire Chief *DLB*

SUBJECT: **CONTRIBUTION FROM KAISER FOUNDATION HOSPITALS TO THE  
LOS ANGELES FIRE DEPARTMENT**

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 Withdrawn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. Authorize the Fire Chief, subject to the approval of Mayor and Council, to sign the Letter of Agreement between Kaiser Foundation Hospitals and the Los Angeles Fire Department and receive a contribution in the amount of \$90,000, and;
2. Instruct Department staff to deposit the donation in Fund 848, in a new account to be established titled "Kaiser AED Program" in accordance with the Los Angeles Administrative Code, Division 5, Chapter 5, Article 12, Section 5.111.3., and;
3. Instruct that these funds may only be used for the purpose so designated by Kaiser Foundation Hospitals, to procure Automatic External Defibrillators for the City's recreational pool centers.
4. Instruct the Commission Executive Assistant to forward this report for necessary action to the Mayor's Office in accordance with Executive Directive No. 3 and the City Council in accordance with Los Angeles Administrative Code Section 5.111.3.d.

**Summary:** Periodically, a member of the public, or organization, will make a contribution to the Los Angeles Fire Department in support of the programs and activities it performs.

Recently, the Fire Department submitted an application and received a contribution from Kaiser Foundation Hospitals in the amount of ninety thousand dollars, \$90,000, for the purchase of Automatic External Defibrillators (AEDs), to be placed at City owned recreational pool centers.

The City of Los Angeles Administrative Code, Division 5, Chapter 5, Article 12, Section 5.111.3, established the Fire Department Trust Fund, to augment established programs and activities of the Los Angeles Fire Department, Fund 848. Funds in this trust fund may be used for the purchase of equipment, services or furnishings in support of Fire Department programs and activities.

All monetary gifts, contributions or bequests accepted by the City Council or by the Board of Fire Commissioners for the Fire Department purposes set forth in Article 12 shall be placed in the Fund. The Fire Department is required to submit contributions in the amount greater than \$5,000 to the City Council for acceptance or rejection. All monetary gifts, contributions and bequests received without special terms or conditions shall be placed in a separate account, established in the Fund, by the Controller. The Controller has established Fund 848 for such contributions. The Department will work with the Office of the Controller to establish a new account titled "Kaiser PAD Program" for this contribution. The Department will track the procurement of the AEDs purchased for city-owned recreational pool centers and provide periodic progress reports to Kaiser Permanente on the use of these funds as outlined in the Letter of Agreement between the Los Angeles Fire Department and Kaiser Permanente, attached.

**Fiscal Impact:** There is no fiscal impact to the Department's budget in the acceptance of this contribution.

**Conclusion:** The Los Angeles Fire Department benefits tremendously from gracious contributions as that received from Kaiser Permanente. This support provides the Los Angeles Fire Department with valuable resources to continue its programs and activities that have a direct benefit to the citizens of Los Angeles.

Board report prepared by William Jones, Senior Management Analyst II, of the Administrative Services Bureau.

Attachment