

August 19, 2014

LOS ANGELES FIRE DEPARTMENT



JAMES G. FEATHERSTONE
INTERIM FIRE CHIEF

August 7, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-087

TO: Board of Fire Commissioners

FROM: James G. Featherstone, Interim Fire Chief

A handwritten signature in black ink, appearing to be "JG Featherstone", is written over the name in the "FROM" line.

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

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 Withdrawn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

SUMMARY

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of August 4, 2014 through August 8, 2014, from the Office of the Chief of Staff.

RECOMMENDATION

That the Board:
Receive and file.

Board report prepared by Assistant Chief Ronnie Villanueva, Chief of Staff.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Aug. 4 through Aug. 8, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council Meeting 8/5/14	12-0418-S3	MOTION (ENGLANDER - BUSCAINO) relative to funding (transfer of funds) for the installation of Los Angeles Fire Department (LAFD) communications equipment related to the Automatic Vehicle Location (AVL) Project.	Deputy Chief Donald Frazeur	Council adopted item, transmitted file to Mayor. Once final approval is received final transfer will be processed.
Public Safety Committee 8/8/14	13-1644	CAO report relative to an agreement with the City of San Fernando for the LAFD to provide comprehensive fire and emergency medical services within its jurisdictional limits for the period July 1, 2012, through June 30, 2017, with an option to extend the term of the agreement for two additional five-year terms.	Deputy Chief Mario Rueda	Committee approved, moved to Council.
	14-1000	Board of Fire Commissioners report relative to proposed decisions and recommendations for 2013 Brush Clearance assessment appeals.	Deputy Chief Mark Stormes	Committee approved, moved to Council.
	14-0870	City Administrative Officer (CAO) report relative to an LAFD contract with Harris and Harris, Ltd., for collection services associated with delinquent Emergency Medical Services billing accounts, through March 30, 2016, on a contingency fee basis.	Chief Management Analyst Sal Martinez	Committee approved, moved to Council.