



*"Providing leadership and direction to all members
of the Los Angeles County Fire Department"*

AOC Monthly Board Meeting
Minutes from April 1, 2008
F&A Federal Credit Union

President Ron Watson called the meeting to order at 0905 hours.
Present: M. Frazer, R. Moreno, J. Tripp, V. Pena, and M. Bennett
Excused: D. Stone
General Member Present: S. Poster

Supervisory Race

- Local 1014 Representative Will Pryor addressed Board regarding the Los Angeles County Supervisory race.
 - Local 1014 supporting State Senator Mark Ridley-Thomas for the 2nd District seat. Left meeting at 0932 hours
 - AOC Board held discussion regarding 2nd District race. Director Bennett to investigate support options.

Current Business/ Issues

- Unmarked Vehicle Policy (Watson)
 - The Department Compliance Officer reports no progress at this time; however, it continues to be a Board priority issue
 - Chief Poster is awaiting an audience with Fire Chief and his designee to present justification for an amended policy
 - Discussion held on drafting a recommended policy for the Fire Chief
- The Firefighter's Bill of Rights – AB220 (Moreno)
 - No progress
 - Continued – awaiting further direction and action from Department
 - Department retained legal counsel to address policy formation
- BC Promotee Luncheon Recap (Watson)
 - Nine of 10 recently promoted battalion chiefs attended the "Welcome Aboard" luncheon and AOC overview at the Monterey Hills Restaurant on March 19.
 - Chief Officers' Club President, and recently promoted Deputy Chief, Helen Jo gave a COC overview to the attendees
 - Additional discussion held on BC ride-alongs
- Retiree Luncheon Status (Frazer)
 - Scheduled for April 29, from 1130–1400 hours at Monterey Hill Restaurant
- Chief Lockhart's Retirement Dinner (Frazer)
 - Held April 12th
 - Presentation by AOC

Current Business/ Issues (continued)

- Treasurer's Report (Frazer)
- Firefighters' Memorial Golf Tournament Status (Frazer)
 - AOC purchased 2 - Tee Boxes (\$300.00), date is May
- COC Golf Tournament Recap (Watson/Tripp/Moreno)
- Professional Development Committee (Stone)
 - Unavailable for update

New Business/ Issues

- Official AOC Website (Watson)
 - Enhancements and modification recommendations
 - Post solicitation assistance request on AOC website
- Contract Cities Meeting, Palm Springs (Watson)
 - Held May 29 – June 1, 2008

Follow-up Business

- Enhanced Communication with AOC Membership Status (All)
- Enhancement of AOC Website Status (Watson)
 - Establish general membership Email addresses with AOC domain to access discussion forum – total set up cost estimate is \$200.00
 - Members willingness to post and share administrative and operational job-aids for membership use

AOC/Fire Chief Monthly Meeting

- April 14 at 0830 hours in the Executive Conference Room
- Agenda Items:
 - Unmarked Vehicle Policy
 - AB220 (Firefighter Bill of Rights)
 - Department Training
 - Organizational re-alignment

Board Members Comments

Meeting adjourned at 1105 hours.

Respectfully submitted,

Rick Moreno, Secretary