

MINUTES OF THE FIRE COMMISSION SPECIAL MEETING
April 6, 2022 – 10:00 AM

President Feinstein called the meeting to order at 10:05 a.m.

Item No.

1. ROLL CALL

President	Katherine Feinstein
Vice President	Stephen A. Nakajo
Commissioner	Francee Covington

Also present:

Deputy City Attorney Brad Russ

Deputy City Attorney Matthew Yan

Member

Commission Secretary, Maureen Conefrey

2. PUBLIC COMMENT ON ITEM 3

Public comment on all matters pertaining to Items 3(a), including public comment on whether to hold Items 3(a), in closed session.

Ryan Crow spoke about his hearing yesterday and was advised that public comment was limited to Item 3(a) on this agenda.

Mr. Salas commented on due process and predetermined verdicts.

3. POSSIBLE CLOSED SESSION REGARDING PERSONNEL MATTER

a. PUBLIC EMPLOYEE DISMISSAL, CASE NO. 2021-21 [Discussion and possible action]

The Commission will consider a pre-hearing dispositive motion in an employee dismissal case.

The member requested the hearing be in Open Session. The Department had no objection to this.

b. Votes on Closed Session

1. Whether to hold the hearing on the dispositive motion concerning the verified complaint in closed session [Action]

2. Whether to conduct deliberations in closed session [Action]

c. Hearing and Deliberations

1. Hearing on dispositive motion concerning the verified complaint (in open or closed session, per the Commission's vote)

The Commission convened in closed session at 11:31 a.m. Also in closed session was Deputy City Attorney Brad Russ and Commission Secretary Maureen Conefrey.

2. Deliberations and possible action on the motion (in open or closed session, per the Commission's vote) [Discussion and Possible Action]

President Feinstein Moved to hold deliberations in closed session. Commissioner Nakajo Seconded. The motion passed 2-1 with Commissioner Covington voting to hold deliberations in open session.

d. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

The Commission reconvened in open session at 12:19 p.m.

The Commission voted unanimously to grant member's motion to dismiss the November 17, 2021, recommendation for non-disciplinary separation as well as the March 10, 2022, recommendation for non-disciplinary separation without prejudice to the Department filing new charges in the future with the Commission.

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). **[Action Item]**

President Feinstein Moved to not disclose discussions held in Closed Session. Commissioner Nakajo Seconded. The motion was unanimously approved.

4. **ADJOURNMENT** *President Feinstein adjourned the meeting at 12:23 p.m.*