

**MINUTES OF FIRE COMMISSION SPECIAL MEETING
December 18, 2020, 9:30 AM**

Item No.

President Covington called the meeting to order at 9:39 a.m.

Commission President	Francee Covington	Present
Commission Vice President	Katherine Feinstein	Present
Commissioner	Stephen Nakajo	Present
Commissioner	Ken Cleaveland	Present
Commissioner	Tony Rodriguez	Present
Chief of Department	Jeanine Nicholson	Present.

2. PUBLIC COMMENT ON ITEM 3

Public comment on all matters pertaining to Item 3 below, including public comment on whether to hold Item 3(b) in closed session.

There was no public comment.

3. POSSIBLE CLOSED SESSION REGARDING PERSONNEL MATTER

a. VOTE ON WHETHER TO CONDUCT ITEMS 3(b) IN CLOSED SESSION [Action]

The Commission may hear Item 3(b) in closed session pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b).

Commissioner Cleaveland Moved to hold the hearing in closed session. Commissioner Nakajo. Seconded. The motion was unanimous.

The commission went into closed session at 9:43 a.m.

b. CASE NO. 2020-02: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL [Action item]

The appeal is from an eight-calendar day suspension for violation of the Rules and Regulations as follows:

Section 902 – Accountability
Section 2805 - Leadership
Section 3909 - False Reports
San Francisco Administrative Code Chapter 12E
CCSF Employee Handbook, Policy Regarding the Treatment of coworkers and Members of the Public

c. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION as specified in California Government Code Section 54957.1(a) and San Francisco Administrative Code section 67.12(b).

Reconvened in open session at 1:01 p.m.

- d. **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]*

Commissioner Nakajo Moved to not disclose discussions held in closed session. Commissioner Cleaveland Seconded. The motion was unanimous.

4. ADJOURNMENT

President Covington adjourned the meeting at 1:10 p.m.