

**MINUTES OF FIRE COMMISSION SPECIAL MEETING  
June 16, 2021, at 2:00 PM**

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President Feinstein called the meeting to order at 2:08 p.m.

Item No.

**1. ROLL CALL**

President	Katherine Feinstein	President
Vice President	Tony Rodriguez	Excused
Commissioner	Stephen A. Nakajo	President
Commissioner	Francee Covington	President
Commissioner	Ken Cleaveland	President

**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 in closed session.

*Keith Baraka spoke stating the matter should not be heard without the Hearing Officer, VP Rodriguez and that the Department has been treating him horrible and unfair and it needs to stop.*

**3. POSSIBLE CLOSED SESSION REGARDING PERSONNEL MATTER**

**a. VOTE ON WHETHER TO CONDUCT ITEM 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 2:15 p.m.*

**b. CASE NO. 2020-03: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL [Action item]**

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

Section 3901 – Unauthorized Use of Department Name  
Section 3904 – Active Participation in Other Employment, Business, or Enterprise  
Section 2905 – Familiarity with the Rules  
Section 3909 – False Reports  
Section 3923 – Acts Detrimental to the Welfare of the Department  
San Francisco Civil Service Rule 318.2: Requiring prior approval for outside employment.

**c. IF CLOSED SESSION IS HELD, RECONVENE IN OPEN SESSION**

*Reconvened in open session at 2:37 p.m.*

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).

*President Feinstein reported that no action was taken in closed session, and that the matter will be rescheduled to a later date.*

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**]

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

#### **4. ADJOURNMENT**

*Commissioner Covington Moved to adjourn the meeting. Commissioner Cleaveland Seconded. The motion was unanimous. President Feinstein adjourned the meeting at 2:39 p.m.*