

**Minutes from the Fire Commission Special Meeting  
February 10, 2021, 12:30 p.m.**

President Feinstein called the meeting to order at 12:53 p.m.

*Item No.*

**1. ROLL CALL**

President	Katherine Feinstein
Vice President	Tony Rodriguez
Commissioner	Francee Covington
Commissioner	Ken Cleaveland

Also present was Commission Secretary Maureen Conefrey, Deputy City Attorney Brad Russi and Deputy City Attorney Jennifer Stoughton.

**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.

There was no public comment.

**3. POSSIBLE CLOSED SESSION REGARDING ANTICIPATED LITIGATION**

**a. VOTE ON WHETHER TO INVOKE THE ATTORNEY-CLIENT PRIVILEGE AND CONDUCT ITEM 3(b) IN CLOSED SESSION [Action]**

The Commission may hear Item 3(b) in closed session pursuant to Government Code Section 54956.9 and Administrative Code Section 67.10(d).

Commissioner Covington Moved to hold meeting in closed session. Commissioner Cleaveland Seconded. The Motion was unanimous.

Closed session began at 12:56 p.m.

**b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AS PLAINTIFF.** Conference with legal counsel to discuss anticipated litigation pursuant to Government Code Section 54956.9(a), (c), (d), and Administrative Code Section 67.10(d)(2). *[Discussion and Possible Action item]*

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

Reconvened in Open Session at 1:49 p.m.

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1 and San Francisco Administrative Code section 67.12.

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 Covington Moved to not disclose discussions held in closed session. Vice President Rodriguez Seconded. The Motion was unanimous.

**4. ADJOURNMENT:** President Feinstein adjourned the meeting at 1:52 p.m.