

**FIRE COMMISSION REGULAR MEETING
MINUTES**

June 26, 2024, 5:00 p.m.

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 400, San Francisco California, 94102

The meeting video can be reviewed by clicking the below link:

https://sanfrancisco.granicus.com/MediaPlayer.php?view_id=180&clip_id=46456

President Morgan called the meeting to order at 5:02 p.m.

1. ROLL CALL

Commission President	Armie Morgan	Present
Vice President	Marcy Fraser	Present
Commissioner	Stephen Nakajo	Present
Commissioner	Katherine Feinstein	Present
Commissioner	Paula Collins	Present
Chief of Department	Jeanine Nicholson	Present.
Darius Luttrupp	Deputy Chief -- Operations	
Shayne Kaialoa	Deputy Chief - Administration	
Sandy Tong	Deputy Chief – EMS and Community Paramedicine	
Mike Mullin	Support Services	
Shon Buford	Equity, Diversity & Inclusion	
Julie Mau	Training	
Erica Arteseros Brown	Homeland Security	
Assistant Chiefs		
Bill Storti	Division II	
Nicol Juratovac	Division III	

RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT

President Morgan read the land acknowledgment.

2. GENERAL PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve meeting minutes.

- Minutes from the Special Meeting on June 7, 2024.

Vice President Fraser Moved to approve the minutes and President Morgan Seconded. Commissioner Nakajo voted in favor of the Motion. Commissioners Feinstein and Collins recused themselves.

- Minutes from Regular Meeting on June 12, 2024.

Vice President Fraser Moved to approve the minutes and President Morgan Seconded. Commissioner Nakajo voted in favor of the Motion. Commissioners Feinstein and Collins recused themselves.

There was no public comment.

4. CHIEF OF DEPARTMENT'S REPORT [Discussion]

REPORT FROM CHIEF OF DEPARTMENT, JEANINE NICHOLSON

Report on current issues, activities, and events within the Department since the Fire Commission meeting on June 12, 2024, including budget, academies, special events, communications, and outreach to other government agencies and the public.

Chief Nicholson reported on activities since the last meeting. She mentioned hiring 25 EMTs who recently graduated from the City EMT program. She also touched on events that she attended including the H3L1 graduation, the swearing in ceremony of Commissioners for their new terms, a photo opportunity with Mayor London Breed and other Department heads, and a drill with PG&E to simulate an earthquake. The 134th H2 Academy began with 54 recruits. Lastly, Chief Nicholson attended the budget presentations from June 21-28, and an agreement was finally reached.

A Civil Grand Jury report regarding City infrastructure was published on June 20. She will send the report to all the Commissioners.

Chief Nicholson selected Tony Molloy as the new Assistant Deputy Chief of EMS as Niels Tangherlini retires. She congratulated Maureen Conefrey on her retirement and welcomed Kathy Aguas-Aclan as the Fire Commission Secretary.

President Morgan thanked the Chief for her report.

Vice President Fraser thanked the Chief for her report and inquired about the distribution of the Civil Grand Jury report regarding the Department of Public Works, with mention of the Mayor's office, and Board of Supervisors. Chief Nicholson replied that the report is sent to City Hall officials and that it is a public document. The Chief will research whether the public can submit comments or responses to the report.

Commissioner Feinstein confirmed that the Department and the public may respond/comment on the Grand Jury report, but it is not required. The Department of Public Works, Mayor's office, and Board of Supervisors are required to respond.

Commissioner Collins inquired about why the Grand Jury report was issued in the first place. Chief Nicholson promised to look into it. After more discussion among the Commissioners, Maureen suggested this topic be formally placed on the agenda of a future meeting.

President Morgan thanked Chief Nicholson for her report and congratulated Maureen Conefrey and Kathy Aguas-Aclan for their retirement and appointment as Fire Commission Secretary, respectively. He was pleased at the hiring of 12 new EMTs and the Local 798 support letter regarding updating the fleet.

There was public comment via Webex from Eileen Boken of the Coalition for San Francisco Neighborhoods. She was concerned about the AWOS piping and its relation to housing units in Mission Rock and Stonestown.

REPORT FROM ADMINISTRATION, DEPUTY CHIEF SHAYNE KAIALOA
Report on the Administrative Divisions, Fleet and Facility status and updates, Finance, Support Services, and Homeland Security.

Chief Kaialoa provided his administration report for May, including Homeland Security; Diversity, Equity and Inclusion (DEIO); Health, Safety and Wellness; Behavioral Health (BHU); the Office of Employee Health; Investigative Services Bureau (ISB); and Support Services.

Chief Kaialoa commended ADC Brown and Section Chief Smith on their work developing emergency action plans for events such as Fleet Week, the Superbowl, World Cup, and dignitary visits to San Francisco. ADC Brown continues her coordination of FEMA California Task Force 3.

Under the leadership of ADC Buford, the Diversity, Equity and Inclusion (DEIO) has been working on recruitment and coordination of academies. With Lieutenant Anderson's assistance, they are now planning for the 135th Academy. DEIO presented at the Rehabilitation Youth Fair regarding career opportunities with the Department.

Lieutenant Anderson has been coordinating the fire candidate center prep class. He also gave opening remarks on Chief Nicholson's behalf to the CCSF Academy Graduation.

Health Safety and Wellness under BC Alba has been moving forward with the Sulforaphane study, sleep order study, and cancer screenings.

The Behavioral Health Unit (BHU) under Captain Buren dealt with 75 contacts regarding general stress and family bereavement issues. The BHU also distributed a video to the field and promoted the Lighthouse application.

Dr. Chang from the Office of Employee Health has met with members and has been working to implement an annual wellness check for members. He has also published an Employee Health newsletter.

Captain Weddle from the Investigative Services Bureau (ISB) conducted 98 alcohol and drug tests, and electronic background checks for the 134th Academy. Divisions 2 and 3 and the Airport have passed Brethalyzer testing.

ADC Mullin from Support Services has been working on projects related to facilities, the Clothing Depot, and equipment. He handled 145 service requests and orders. ADC Miller continues to work on Earthquake Safety and Emergency Response (ESER) programs. Planning for the new fire training facility is ongoing in terms of. The Department is communicating with the Bayview Hunter's Point Citizen Advisory Committee and the San Francisco Art Commission in terms of community feedback and art installations, respectively.

The Jim Gallagher Interstate Competition took place on June 11. Chief Luttrupp completed a six-minute mile! Captain Yuen from the Division of Training also participated.

Lastly, Headquarters held an unveiling ceremony on May 29 for an art installation by the Academy of Art.

An unidentified male made public comment that were incoherent. The male speaker mentioned a delayed meeting time and not hearing Chief Kaialoa's report.

President Morgan, Vice President Fraser, and Commissioner Collins thanked Chief Kaialoa for his report. Vice President asked Chief Kaialoa to clarify the dates of the Superbowl and World. These events will take place in 2026, not 2025 as previously stated.

Commissioner Nakajo inquired about the upcoming Pride Parade in terms of attendance and Homeland Security's preparation. ADC Brown explained that she works with the Department of Emergency Management (DEM) and various City Departments to ensure the public's safety and care. Commissioner Nakajo expressed his appreciation of the time and care the Department takes to educating the Fire Commission and working with the community.

There was no public comment.

5. ADJOURNMENT President Morgan adjourned the meeting at 6:05 p.m.