

SAN FRANCISCO FIRE COMMISSION

Minutes from the Fire Commission Special Meeting

May 31, 2024, 9:30 a.m.

698 Second Street ■ San Francisco ■ California ■ 94107

President Morgan called the meeting to order at 9:34 a.m.

Item No.

1. ROLL CALL

Present was President Armie Morgan, Vice President Marcy Fraser, Commissioner Steve Nakajo, Commissioner Katherine Feinstein and Commissioner Paula Collins. Also present was Commission Secretary Maureen Conefrey

2. PUBLIC COMMENT ON ITEM 3

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

There was no public comment.

3. POSSIBLE CLOSED SESSION REGARDING PUBLIC EMPLOYEE APPOINTMENT/HIRING

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 San Francisco Administrative Code Section 67.10(b).

Commissioner Collins Moved to conduct item 3(b) in closed session. Commissioner Feinstein Seconded. The motion was unanimous.

Convened in closed session at 9:37 a.m.

b. PUBLIC EMPLOYEE APPOINTMENT/HIRING: CLASS 1454 - FIRE COMMISSION SECRETARY- *[Discussion and Possible Action]*

Interviews with selected applicants for the Fire Commission Secretary position: deliberations and possible action to make an offer of employment or take other action. This item may be held in closed session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

4. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION *[Discussion and possible action]* as specified in California Government Code Section 54957.1(a) and San Francisco Administrative Code Section 67.12(b).

Reconvened in open session at 12:25. There was nothing to report.

5. 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]*

President Morgan Moved to not disclose discussion held in closed session. Vice President Fraser Seconded. The motion was unanimous.

6. ADJOURNMENT

President Morgan adjourned the meeting at 12:26 p.m.