

**FIRE COMMISSION SPECIAL MEETING  
MINUTES**

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**September 3, 2024, 8:30 a.m.**

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 408, San Francisco California, 94102

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The meeting video can be reviewed by clicking the below link:  
[https://sanfrancisco.granicus.com/MediaPlayer.php?view\\_id=180&clip\\_id=46801](https://sanfrancisco.granicus.com/MediaPlayer.php?view_id=180&clip_id=46801)

President Morgan called the meeting to order at 8:54 a.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

**2. POSSIBLE CLOSED SESSION REGARDING NOMINATION FOR APPOINTMENT – FIRE CHIEF** *[Discussion and possible action]* (Cal. Government Code Section 54957(b)(1) & S.F. Admin Code 67.10(b)). Discussion and possible action to nominate one or more people for appointment as Fire Chief by the Mayor.

(a) Public Comment on all matters pertaining to item 2, including public comment on whether to hold item 2(c) in closed session.

There was no public comment.

(b) Commission will discuss and possibly take action on whether to hold a closed session. (San Francisco Administrative Code Section 67.10(b)).

Vice President Fraser moved to conduct item 6(c) in closed session.  
Commissioner Collins Seconded. The motion passed unanimously.

Commission convened in closed session at 9:00 a.m.

Also in closed session was Deputy City Attorney Jen Huber, Commission Secretary Kathy Aguas-Aclan.

(c) Commission will discuss and possibly take action on the public employee nomination for appointment of one or more individuals to the position of Fire Chief. This item may be held in closed session pursuant to California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

Commission reconvened in open session at 9:38 a.m.

(d) Commission may report any actions taken in closed session and will take action on whether to disclose information from closed session, pursuant to San Francisco Administrative Code Section 67.12(a), (b).

President Morgan reported that the Commission voted to make one or more nominations for appointment in closed session and to forward one or more nominations to the Mayor's office. Commissioner Feinstein moved to not disclose discussions held in closed session. Vice President Fraser Seconded. The motion passed unanimously.

**3. ADJOURNMENT**

President Morgan adjourned the meeting at 9:40 a.m.