

**FIRE COMMISSION SPECIAL MEETING
MINUTES**

December 3, 2024, 9:30 a.m. to 12:00 p.m.

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

President Morgan called the meeting to order at 9:31 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	Excused
Chief of Department	Sandra Tong	Present

2. VOTE ON WHETHER TO CONDUCT ITEM NO. 3 IN CLOSED SESSION (San Francisco Administrative Code Section 67.10(d)) [Action]

There was no public comment related to agenda item #3.

Commissioner Feinstein moved to conduct item 3 in closed session. Vice President Fraser Seconded. President Morgan and Commissioner Nakajo voted to pass the motion. The motion passed unanimously.

Commission convened in closed session at 9:35 a.m.

3. POSITION OF FIRE CHIEF—PERSONNEL EXCEPTION (Government Code Section 54957(b)(1) & S.F. Admin Code 67.10(b)) [Discussion and possible action]

Discussion and possible action regarding interviews and selection of candidate(s) for nomination for appointment to the position of Fire Chief. A representative from the Department of Human Resources will provide an update on applications and interviews.

Also in closed session were Deputy City Attorney Jen Huber, Commission Secretary Kathy Aguas-Aclan, DHR staff members Anna Biasbas, Lisa Pigula, and Jen Lo.

Commission reconvened in open session at 10:57 a.m.

4. VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION ON ITEM NO. 3 HELD IN CLOSED SESSION (San Francisco Administrative Code Section 67.12(a)) [Action]

Commissioner Feinstein moved to not disclose all discussions on item 3 in closed session. Vice President Fraser Seconded. President Morgan and Commissioner Nakajo voted to pass the motion. The motion passed unanimously.

5. ADJOURNMENT

President Morgan adjourned the meeting at 3:27 p.m.