

SAN FRANCISCO FIRE COMMISSION

MINUTES FROM FIRE COMMISSION SPECIAL MEETING

Wednesday, December 19, 2018, 11:00 a.m.
698 Second Street, Room 102, San Francisco, California 94107

Item No.

1. ROLL CALL

President	Ken Cleaveland	Present
Vice President	Stephen Nakajo	Present
Commissioner	Michael Hardeman	Present
Commissioner	Francee Covington	Present
Commissioner	Joe Alioto-Veronese	Present

Also Present: Maureen Conefrey, Commission Secretary; Brad Russi, Deputy City Attorney; Scott DeWolfe, Department of Human Resources and Anna Biasbas, Department of Human Resources

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(B) in closed session.

President Cleaveland called for public comment. There was no public comment.

3. POSSIBLE CLOSED SESSION RE. PUBLIC EMPLOYEE APPOINTMENT *[Discussion and Possible Action]*

A. Vote on whether to conduct item 3(B) in closed session. [Action]

Commissioner Hardeman made a motion to conduct items 3(b) in Closed Session. Commissioner Covington seconded, and the motion was unanimously approved. (5-0; Cleaveland, Nakajo, Hardeman, Covington, Veronese)

*The Commission went into closed session at 11:04 a.m.
The Commission took a lunch recess from 12:10 to 12:49.*

B. **Public Employee Appointment: Chief of the San Francisco Fire Department.** This item may be held in closed session pursuant to Government Code § 54957(b) and San Francisco Administrative Code § 67.10(b).

C. If closed session is held, reconvene in open session.

The Commission reconvened in Open Session at 1:50 p.m.

- 4. REPORT ANY ACTION TAKEN IN CLOSED SESSION**, as specified in California Government Code § 54957.1(a)(5) and San Francisco Administrative Code § 67.12(b)(4).
[Discussion and possible action]

President Cleaveland announced that the Commission selected 11 candidates out of the 36 that were qualified according to the Department of Human Resources to be interviewed for the position of the Chief of the San Francisco Fire Department.

- 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]

Commissioner Covington Moved to not disclose discussions held in closed session. Commissioner Veronese Seconded. The motion was unanimously approved. (5-0; Cleaveland, Nakajo, Hardeman, Covington, Veronese)

6. ADJOURNMENT

President Cleaveland adjourned the meeting at 1:52 p.m.