

SAN FRANCISCO FIRE COMMISSION

MINUTES FROM FIRE COMMISSION SPECIAL MEETING

Friday, January 4, 2019, 9:00 a.m.

One South Van Ness Avenue, 4th Floor, San Francisco, CA 94102

Item No.

1. ROLL CALL

President	Ken Cleaveland	Present
Vice President	Stephen Nakajo	Present
Commissioner	Michael Hardeman	Present (arrived at 9:10)
Commissioner	Francee Covington	Present
Commissioner	Joe Alioto-Veronese	Present

Also Present: Maureen Conefrey, Commission Secretary; Brad Russi, Deputy City Attorney; Scott DeWolfe, Anna Biasbas and Erin Zadlo from the 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 Covington made a motion to conduct items 3(b) in Closed Session. Vice President Nakajo seconded, and the motion was unanimously approved. (4-0; Cleaveland, Nakajo, Covington, Veronese)

The Commission went into closed session at 9:06 a.m.

The Commission took a recess from 10:10 to 10:17 a.m.

The Commission took a lunch recess from 12:35 to 1:27.

Mr. Russi left the meeting at 12:35.

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 5:07 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 reported they had robust discussion on the initial 5 candidates interviewed for Chief of Department position and their qualifications.

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 5:08 p.m.