

# SAN FRANCISCO FIRE COMMISSION

## MINUTES FROM FIRE COMMISSION SPECIAL MEETING

Friday, January 8, 2019, 9:00 a.m.

One South Van Ness Avenue, 4<sup>th</sup> Floor, San Francisco, CA 94102

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*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; 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. Commissioner Hardeman seconded, and the motion was unanimously approved. (5-0; Cleaveland, Nakajo, Hardeman, Covington, Veronese)*

*The Commission went into closed session at 9:02 a.m.*

*The Commission took a recess from 11:19 to 11:26 a.m.*

*The Commission took a lunch recess from 12:30 to 1:32.*

*The Commission took a recess from 3:30 to 3:50 p.m.*

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 4:53 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 6 candidates who 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 4:54 p.m.*