

SAN FRANCISCO FIRE COMMISSION

MINUTES FROM FIRE COMMISSION SPECIAL MEETING

Friday, February 14, 2019, 9:00 a.m.

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

Commissioner Cleaveland called the meeting to order at 9:05 a.m.

Item No.

1. ROLL CALL

President	Stephen Nakajo	Present
Vice President	Francee Covington	Present at 9:08
Commissioner	Michael Hardeman	Present
Commissioner	Ken Cleaveland	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.

Commissioner 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 Veronese seconded, and the motion was unanimously approved. (4-0; Cleaveland, Nakajo, Hardeman, Veronese)

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

The Commission took a recess at 1:14 p.m.

The Commission reconvened in closed session at 1:33 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 3:00 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]

Commissioner Cleaveland reported they completed the interview process and had robust discussions on candidates who interviewed for Chief of Department position and their qualifications and chose 5 candidates to forward to the Mayor to consider as 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 Veronese Moved to not disclose discussions held in closed session. Commissioner Hardeman Seconded. The motion was unanimously approved. (5-0; Nakajo, Cleaveland, Hardeman, Covington, Veronese)

- 6. ADJOURNMENT**

Commissioner Cleaveland adjourned the meeting at 3:01 p.m.