

SAN FRANCISCO FIRE COMMISSION

MINUTES OF FIRE COMMISSION SPECIAL MEETING

Thursday, April 9, 2015 - 3:00 p.m.

698 Second Street, Room 221 ■ San Francisco ■ California ■ 94107

President Evans called the meeting to order at 3:08 p.m.

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	Francee Covington
Commissioner	Stephen A. Nakajo
Commissioner	Michael Hardeman
Commissioner	Ken Cleaveland

Also Present:

Cheryl Adams, Deputy City Attorney, Chief Trial Attorney – Litigation Team
Maureen Conefrey, Commission Secretary

2. CLOSED SESSION: LITIGATION UPDATE FROM THE CITY ATTORNEY'S OFFICE ON PENDING NON-EMPLOYMENT LAWSUITS PERTAINING TO THE SAN FRANCISCO FIRE DEPARTMENT *[Discussion]*

A. Public comment on all matters pertaining to the potential closed session.

President Evans called for public comment. No members of the public were present and President Evans closed public comment.

B. Vote on decision whether to go into closed session.

President Evans called for a motion to hold discussions in Closed Session. Commissioner Hardeman Moved, Commissioner Cleaveland Seconded and the motion was unanimously approved. (5-0; Evans, Covington, Nakajo, Hardeman, Cleaveland)

The Commission held discussions in Closed Session at 3:10 p.m.

C. Vote on whether to disclose discussions if held in Closed Session per Administrative Code §67.12(a).

The Commission reconvened in Open Session at 3:55 p.m.

Commissioner Cleaveland moved to not disclose discussions held in Closed Session. Commissioner Hardeman seconded. The motion was unanimously approved.

4. ADJOURNMENT

The meeting was adjourned at 3:55 p.m.