

# SAN FRANCISCO FIRE COMMISSION

## MINUTES FOR FIRE COMMISSION SPECIAL MEETING July 15, 2020, 9:30 AM

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President Covington called the hearing to order at 9:37 a.m.

*Item No.*

### **1. ROLL CALL**

|                |                     |
|----------------|---------------------|
| President      | Francee Covington   |
| Vice President | Katherine Feinstein |
| Commissioner   | Stephen A. Nakajo   |
| Commissioner   | Ken Cleaveland      |

### **2. CASE NO. 2020-01: CONTINUATION OF HEARING AND DELIBERATIONS ON VERIFIED COMPLAINT FILED WITH THE COMMISSION BY CHIEF OF DEPARTMENT [Discussion and possible action]**

On January 9, 2020, Chief of Department Jeanine Nicholson filed a Verified Complaint with the Commission recommending termination for the following violations:

Section 3921 – Inattention to Duty  
Section 3922 – Inaptitude for duty/Incompetence.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

#### **A. Public Comment on Special Meeting Agenda Item; Possible Closed Session**

Members of the public may comment on all matters pertaining to Agenda Item 2 and whether to consider the matter in closed session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

There was no public Comment.

#### **B. Votes on Closed Session**

1. Whether to hold the hearing on the verified complaint in closed session [Action]
2. Whether to conduct deliberations in closed session [Action]

*Commissioner Cleaveland Moved to hold the hearing in closed session. Commissioner Vice President Feinstein Seconded. The motion was unanimous.*

*The commission went into closed session at 9:41 a.m.*

#### **C. Hearing and Deliberations**

1. Hearing on verified complaint (in open or closed session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or closed session, per the Commission's vote) [Discussion and Possible Action]

**D. If Closed Session is held, reconvene in Open Session**

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. 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 Item]*

***Reconvened in open session at 11:06 a.m.***

*Commissioner Cleaveland Moved to not disclose discussions held in closed session.  
Commissioner Nakajo Seconded. The motion was unanimous.*

**3. ADJOURNMENT:** President Covington adjourned the meeting at 11:09 a.m.