

# SAN FRANCISCO FIRE COMMISSION

## MINUTES FROM FIRE COMMISSION SPECIAL MEETING July 29, 2020, 1:00 PM

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President Covington called the hearing to order at 1:25 p.m.

*Item No.*

### 1. ROLL CALL

President	Francee Covington
Vice President	Katherine Feinstein
Commissioner	Stephen A. Nakajo
Commissioner	Ken Cleaveland
Commissioner	Tony Rodriguez

Also Present: Deputy City Attorney Brad Russi and Commission Secretary Maureen Conefrey

### 2. CASE NO. 2020-01: CONTINUATION OF JULY 23, 2020 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)]

Member spoke in support of keeping his job and how much he loves being a firefighter.

#### B. Vote on whether to conduct Item 2C in closed session *[Action]*

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

*The commission went into closed session at 1:36 p.m.*

#### C. Deliberations

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**

Reconvened in open session at 2:43

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]***

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

**3. ADJOURNMENT** *President Covington adjourned the meeting at 2:45 p.m.*