

SAN FRANCISCO FIRE COMMISSION

MINUTES OF FIRE COMMISSION SPECIAL MEETING

January 29, 2015 – 11:00 AM

698 Second Street, Room 102, San Francisco, CA 94107

President Nakajo called the meeting to order at 11:05 a.m.

Item No.

1. ROLL CALL

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

Also Present:

Zachary Porianda, Deputy City Attorney, Government Team – Counsel to the Commission
Maureen Conefrey, Commission Secretary
Daniel P. Thompson, Attorney representing Member
Lisa Berkowitz, Deputy City Attorney, Labor Team – Counsel to the Department
Stephen V. Giacalone, Director of Local 798
Dawn Sandner, Court Reporter

1. CASE NO. 2014-02: HEARING ON EMPLOYEE DISCIPLINE CHARGES, INCLUDING CONSIDERATION OF A PROPOSED STIPULATION AND POSSIBLE COMMISSION DELIBERATIONS AND ACTION CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED MAY 23, 2014, FOR VIOLATIONS AS FOLLOWS:

- Section 1103 – Responsibilities
- Section 1126 – Motor Vehicle Laws
- Section 2801 – Thorough Knowledge
- Section 2805 – Leadership
- Section 2808 – Welfare of Subordinates
- Section 2817 – Reports
- Section 2821 – Assume Full Responsibility
- Section 3921 – Inattention to Duty
- Section 4004 – Investigation Process; (D) Cooperating with Investigation
- Command Post Operations Manual – Section 4 (Company Officers)
- Vehicle Operations Manual – Section 3 – Right of Way

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 No. 2, and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

President Nakajo called for public comment. No member of the public came forward and President Nakajo closed public comment.

No. – 2014-02

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]**

President Nakajo called for a motion to hold deliberations in Closed Session. Vice President Evans so Moved, Commissioner Hardeman Seconded and the motion was unanimously approved. (4-0; Evans, Nakajo, Hardeman, Covington)

The Commission held deliberations in Closed Session at 11:11 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 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)

The Commission reconvened in Open Session to report action taken at 11:30 a.m.

Action Taken:

By unanimous vote of members present (4-0: Evans, Nakajo, Hardeman, Covington), the Commission approved the Stipulation and Proposed Action by Commission presented by Counsel for the Member and Counsel for Department.

There was no public comment

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]**

By unanimous vote of members present (4-0: Evans, Nakajo, Hardeman, Covington) the Commission voted to not disclose discussions held in Closed Session.

There was no public comment

3. ADJOURNMENT

The meeting was adjourned at 11:35