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File No: 19/44

September 17, 2020

VIA ELECTRONIC TRANSMISSION

mikedelpuppo@fresnocountyfire.org

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
Fresno County Fire Protection District
210 South Academy Avenue
Sanger, California 93657

Re: Report Upon Return from Closed Session; Teleconferenced Regular Meeting of the
Fresno County Fire Protection District Board of Directors; September 16, 2020

Dear President Del Puppo and Members of the Board of Directors:

This communication sets forth reportable action, if any, of the Board of Directors (“Board”) of the Fresno County Fire Protection District (“District”) consistent with provisions of the Ralph M. Brown Opening Meeting Act (Government Code Section 54950, *et seq.*) resulting from the Closed Session of the September 16, 2020 Teleconferenced Regular Board Meeting, noticed consistent with Governor Newsome’s Executive Order N-29-20 under the provisions of Government Code Section 54957.1.

Your Board convened in Open Session at 6:02 p.m. to address matters agendized for Board consideration in Open Session. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session by unanimous vote 6-0 (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez, and Richter voting in favor) at 6:18 p.m.

There were two matters agendized for Closed Session consideration:

15. A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (2 matters).
- B. Consideration of Personnel matter pursuant to Government Code Section 54957(b): (2 matters)

With respect to Agenda Item 15 A., there was only one matter was considered and with

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respect to that matter, there was reportable action in the form of Board Direction (6-0) (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez and Richter voting in favor) to proceed to file a Complaint on behalf of the District against the City of Parlier for breach of contract and for inadequate payment for fire services. Also present in Closed Session was Special Counsel, Ben Nicholson and Todd Wynkoop of McCormick Barstow LLP. There was further Board direction (6-0) to oppose proposed City of Parlier Resolution 23-55, a Resolution of Necessity for the acquisition of the District Fire Station within the City.

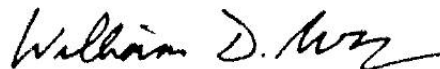
There was no consideration of Item No. 15.B.

The Closed Session concluded at 6:48 p.m. with a unanimous vote 6-0 (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez and Richter voting in favor) of the Board to reconvene in Open Session with the indication that a written Report Upon Return from Closed Session would be prepared consistent with the provisions of Government Code section 54957.1 for the matters agendaized for Closed Session consideration.

This communication should be added for review under the Consent portion of the Agenda of your next Regular or Special Board Meeting.

If there are any questions concerning its content, it may be taken off the Consent Calendar at that time or our office may be contacted in the interim.

Very truly yours,



William D. Ross
District Counsel

WDR:jf

cc: Mark A. Johnson, District Chief
Josh Chrisman, District Administrative Officer

Todd Wynkoop, Esq.
McCormick Barstow LLP