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File No: 19/44

February 21, 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; Regular Meeting of the Fresno
County Fire Protection District Board of Directors; February 19, 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 February 19, 2020 Regular Board Meeting, consistent with Government Code Section 54957.1.

Your Board convened in Open Session at 6:03 p.m. to address matters agendized for Board consideration. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session at 7:55 p.m.

There were two matters agendized for Closed Session:

23. 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).

The Honorable Michael Del Puppo, President
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February 21, 2020
Page 2

With respect to Agenda Item 23.A., there was only one matter considered and with respect to that matter there was reportable action in the form of authorization (5-0 with Directors Del Puppo, Del Testa, Arabian, Chavez and Richter voting in favor) to retain the Firm of Capital Public Finance Group, LLC to assist in formulating District costs with respect to a prospective landowner based fire benefit assessment and for formulating a cost for District services to be either respectively enacted or imposed on the City of Parlier (“Parlier”) in an amount not to exceed \$25,000. Your Board also approved (5-0 with Directors Del Puppo, Del Testa, Arabian, Chavez and Richter voting in favor) consultation with Michael Colantuono, Esq. with respect to revenue issues associated with the Parlier in an amount not to exceed \$5,000. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

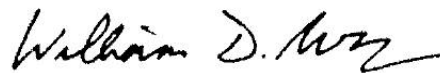
With respect to Agenda Item 23.B., there was only one matter considered and with respect to that matter there was no reportable action consistent with the provisions of Government Code section 54957(b).

The Closed Session concluded at 8:41 p.m. and the Board reconvened 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 agendized 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

WDR:bk

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