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File No: 19/44

October 21, 2021

VIA E-MAIL

The Honorable John Arabian, 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 Teleconferenced Meeting of the
Fresno County Fire Protection District Board of Directors; October 20, 2021

Dear President Arabian and Members of the District Board:

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 October 20, 2021 Regular Teleconferenced Board Meeting.

Your Board convened in Open Session at 6:00 p.m. to address matters agendized for Board consideration in Open Session.¹ Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session by unanimous vote 5-0 at 6:00 p.m.

There were three matters agendized for Closed Session consideration:

17. Conference with Legal Counsel

A. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1)
(2 matters)

1. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG02714.
2. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG03030.

¹ Director Matt Furrer was not in attendance.

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- B. Anticipated Litigation - Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b): (1 matter)
- C. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: Property APN 300-021-27S, 300-340-01S and 300-340-13S: Friant unincorporated area.
Negotiator Assistant Chief Chris Bump

With respect to Closed Session Agenda Item Nos. 17.A.1., 17.A.2. and 17.B., there was no consideration of those matters.

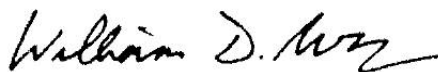
With respect to Closed Session Agenda Item 17.C., there was reportable action in the form of Board direction (5-0) to send a request for consistency determination of the proposed fire station on APN Nos. 300-021-27S, 300-340-01S and 300-340-13S to the County of Fresno Planning Commission, consistent with the provisions of Government Code Section 65402(c) and to seek a fair market value appraisal of APN Nos. 300-021-27S, 300-340-01S and 300-340-13S for purposes of acquisition for a District fire station. Except as indicated, there was no other reportable action under the provisions of Government Code Section 54956.8.

The Closed Session concluded at 7:26 p.m. with a unanimous vote (5-0) 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 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
District Counsel

WDR:jf

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