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August 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; Teleconferenced Regular Meeting of the
Fresno County Fire Protection District Board of Directors; August 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 August 19, 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 6:15 p.m. to address matters agendized for Board consideration. 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 7:42 p.m.

There were two matters agendized for Closed Session consideration:

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

With respect to Agenda Item 19 A., only one matter was considered and with respect to

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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 indicate to the City of Parlier that it is in breach of both the 2016 Mutual Release and Settlement Agreement with the District and the 2014 Agreement for Fire Protection Services with the District and to demand performance under each Agreement and to initiate proceedings before the Fresno County LAFCO in the form of a detachment change of organization with respect to Parlier. Except as indicated, there was no other reportable under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

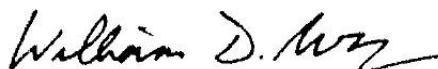
With respect to Agenda Item 19 B., there was only one matter considered and with respect to that matter there was also reportable action in the form of direction to Staff to bring before the next meeting of the Board a new employee classification of "Special Project Managers" (6-0) (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez and Richter voting in favor). Except as indicated there was no other reportable action with respect to Agenda Item 19 B., under the common law attorney-client privilege and that provided by Government Code section 54957(b).

The Closed Session concluded at 8:47 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