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File No: 19/44

May 20, 2021

VIA E-MAIL

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; May 20, 2021

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 May 20, 2021 Regular Board Meeting.¹

Your Board convened in Open Session at 6:04 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 Arabian, Chavez, Richter, Furrer and Bulla voting in favor) at 6:51 p.m.

There were two 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

¹ Directors Francisco J Chavez and Matt Furrer participated virtually through Skype. Accordingly, all votes were roll-call votes.

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
May 20, 2021
Page 2

County Superior Court Case No. 20CECG03030

B. Anticipated Litigation - Consideration of Personnel matter pursuant to
Government Code Sections 54956.9(d)(2) and 54957(b): (1 matter).

With respect to Agenda Items 17.A.1 and 17.A.2, there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(1).

With respect to Agenda Item 17.B, there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(2) and 54957(b).

The Closed Session concluded at 6:57 p.m. with a unanimous vote 6-0 (President Del Puppo, Directors Arabian, Chavez, Richter, Furrer and Bulla 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 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

Ben Nicholson, Special Counsel