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File No: 19/44

July 22, 2021

**VIA E-MAIL**

The Honorable John Arabian, Vice 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; July 21, 2021

Dear Vice President Arabian 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 July 21, 2021 Regular Board Meeting.

Your Board convened in Open Session at 6:00 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 5-0 (Vice President Arabian, Directors Chavez, Richter, Furrer and Bulla voting in favor) at 6:55 p.m.

There were two matters agendized for Closed Session consideration:

18. 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.

B. Anticipated Litigation - Consideration of Personnel matter pursuant to

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Government Code Sections 54956.9(d)(2) and 54957(b): (1 matter).

With respect to Agenda Items 18.A.1 and 18.A.2, there was reportable action in the form of a status report on efforts to finalize a proposed “Agreement for the Allocation of Property Taxes in Lieu of Vehicle License Fees Between the City of Parlier and The Fresno County Fire Protection District” an action for a proposed resolution of the referenced litigation. Except as indicated, there was no other reportable action concerning Agenda Items 18.A.1 and 18.A.2 under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(1).

With respect to Agenda Item 18.B, there was no consideration of that matter.

The Closed Session concluded at 7:28 p.m. with a unanimous vote 5-0 (Vice President Arabian, Directors 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 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: Dustin Hail, District Chief  
Mark A. Johnson, District Executive Officer  
Josh Chrisman, District Administrative Officer

Ben Nicholson, Special Counsel