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File No: 19/44

March 21, 2022

VIA E-MAIL

The Honorable Matt Furrer, 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; March 16, 2022

Dear President Furrer 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 March 16, 2022 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. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session by unanimous vote (6-0) at 7:25 p.m.

There were three matters agendized for Closed Session consideration:

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

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- 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: Fire Chief Dustin Hail.

With respect to Closed Session Agenda Item Nos. 19.A.1. and 19.A.2., there was no consideration of those matters.

With respect to Closed Session Agenda Item No. 19.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).

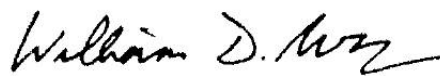
With respect to Closed Session Agenda Item 19.C., there was no reportable action under the provisions of Government Code Section 54956.8.

The Closed Session concluded at 7:36 p.m. with a unanimous vote (6-0) 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
Josh Chrisman, District Administrative Officer
DeShaunda Hermosillo, Board Secretary