

## **FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Special Meeting

June 8, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

### **MINUTES**

**MEMBERS PRESENT:** Del Puppo, Del Testa, Guice, Arabian, Richter, and Chavez.  
All members present via teleconference.

**MEMBERS ABSENT:**

**CAL FIRE/STAFF:** Johnson, Bump and Chrisman

**LEGAL COUNSEL:** Ross via teleconference

**GUESTS:**

#### **ROLL CALL**

President Del Puppo requested a roll call from the Administration Officer. There were six (6) members present.

#### **PLEDGE OF ALLEGIANCE**

President Del Puppo called the meeting to order at 6:01 pm. Due to remote location the Pledge of Allegiance was not performed.

#### **INTRODUCTIONS/PRESENTATIONS**

None

#### **CHANGES/CONFIRMATION OF AGENDA**

None

#### **Agenda Item 1 - PUBLIC COMMENTARY**

None

#### **NEW BUSINESS**

##### **Agenda Item 2 – Amendment No. 1 to Short Form Construction Contract between the District and Kuykendall Solar**

Admin Officer Chrisman briefed the Board on the request from Kuykendall Solar's bonding company for additional language in the solar contract. Chrisman

presented Amendment No. 1 to Short Form Construction Contract between the District and Kuykendall Solar that addressed the additional language the bonding company requested.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE AMENDMENT NO.1 TO SHORT FORM CONSTRUCTION CONTRACT BETWEEN THE DISTRICT AND KUYKENDALL SOLAR.

No Public Comment.

**Agenda Item 3. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (1 matters)**

Reportable Action: Written report to be prepared pursuant to Government Code section 54957.154957.1.

**Agenda Item 4. – Report Upon Return from Closed Session**

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 7:12 p.m.

The next Regular Board meeting will be held on July 15, 2020.