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File No: 19/44

February 18, 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; February 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 February 16, 2022 Regular Teleconferenced Board Meeting.

Your Board convened in Open Session at 6:01 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)<sup>1</sup> at 6:59 p.m.

There were three 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 County Superior Court Case No. 20CECG03030.

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<sup>1</sup> All references to Board action will be inclusive with Director Mendes participating virtually.

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- B. Anticipated Litigation - Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b): (1 matter)
- 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. 17.A.1., 17.A.2. and 17.B., there was no consideration of those matters.

With respect to Closed Session Agenda Item 17.C., there was reportable action in the form of unanimous Board approval (6-0) of purchase and sale and escrow instructions with Millerton Investments, LLC a California Limited Liability Company/Grantor Real Estate Investments, LLC a California Limited Liability Company concerning terms of purchase of real property in Fresno County as a future District Station site on two conditions: (1) receipt upon Exhibit B, description of the property; and, (2) receipt of Exhibit C, an agreed upon description of the landscaped area of the involved property.

Additionally, your Board unanimously (6-0) indicated that either Board President, Matt Furrer, or District Chief, Dustin Hail is authorized to execute the Agreement approved by the Board. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.8.

The Closed Session concluded at 7:29 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 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

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and Members of the District Board of Directors  
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WDR:jf

cc: Dustin Hail, District Chief  
Josh Chrisman, District Administrative Officer  
DeShaunda Hermosillo, Board Secretary