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File No: 19/44

May 13, 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; April 20, 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 April 20, 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 6:24 p.m.

There was one matter agendized for Closed Session consideration:

15. 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. 15.A.1. and 15.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 Closed Session Agenda Item No. 15.B., there was no reportable consideration of that matter.

With respect to Closed Session Agenda Item 15.C., there was no reportable action consistent with the provisions of Government Code Section 54956.8.

The Closed Session concluded at 6:29 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 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, Administrative Officer  
DeShaunda Hermosillo, Board Secretary