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December 17, 2020

VIA ELECTRONIC TRANSMISSION

mikedelpuppo@fresnocountyfire.org

The Honorable Michael Del Puppo, 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 Conducted Virtually by Skype;
December 16, 2020

Dear President Del Puppo 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 December 16, 2020 Skype Virtual Regular Board Meeting, noticed consistent with Governor Newsome’s Executive Order N-29-20 under the provisions of Government Code Section 54957.1.

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 (President Del Puppo, Directors Arabian, Chavez, Richter, Garewal and Furrer voting in favor) at 7:05 p.m.

There were two matters agendized for Closed Session consideration:

20. A. Conference with Legal Counsel – 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.

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
December 17, 2020
Page 2

B. Conference with Legal Counsel – Anticipated Litigation
Consideration of Personnel matter pursuant to Government Code Section 54957
(b): (1 matter).

With respect to Agenda Items 20.A.1 and 20.A.2, there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(2).

With respect to Agenda Item 20.B, there was no reportable action under the common law attorney-client privilege and that provided by Government Code Sections 54957 and 54956.9(d)(2).

The Closed Session concluded at 7:30 p.m. with a unanimous vote 6-0 (President Del Puppo, Directors Arabian, Chavez, Richter, Garewal and Furrer 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 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:DPS

cc: Mark A. Johnson, District Chief
Josh Chrisman, District Administrative Officer