

## **BOARD OF DIRECTORS**

Michael Del Puppo (President)  
Dan Guice (Vice President)  
Frank Del Testa (Secretary)  
John Arabian (Director)  
Francisco J. Chavez (Director)  
Brad Richter (Director)



## **FIRE CHIEF**

Mark A. Johnson

### **FRESNO COUNTY FIRE PROTECTION DISTRICT Board of Directors – Special Meeting**

**July 8, 2020– 6:00 pm.  
Sanger Headquarters  
210 S. Academy Avenue  
Sanger, CA 93657**

## **SPECIAL MEETING AGENDA**

### **MEETING PROCEDURES**

The presiding officer of the Board of Directors may enforce a maximum time limit of three (3) minutes for each person to address the Board. Please address all remarks to the entire Board and not to individual Board Members. Your cooperation will help to ensure that the Board meeting will move forward in a timely and orderly fashion.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 210 S Academy Avenue, Sanger, California 93657 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act (“ADA”) for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (559) 493-4300 at least one business day before the scheduled meeting.

**Following the Governor’s Executive Order N-25-20, promoting social distancing, the meeting will be accessible telephonically to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTIONS/PRESENTATIONS**

None

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

### **PUBLIC COMMENTARY**

1. This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fresno County Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed.

### **NEW BUSINESS**

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

- Staff discussion on Amendment No. 1 to construction contract between the District and Kuykendall Solar
- Public Input
- Board Action: Vote of the Board.

**CLOSED SESSION**

3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9 (d) (2): (1 matter).
4. **REPORT UPON RETURN FROM CLOSED SESSION**
5. **ADJOURNMENT**

**ADJOURNMENT**

**July 15 , 2020 – Next Regular Board Meeting**

I, DeShaunda Hermosillo, District Clerk for the Fresno County Fire Protection District certify that the District Clerk's office posted the forgoing agenda no later than (72) or (24) hours prior to the meeting date at Sanger Headquarters, 210 S. Academy Avenue, Sanger, California and the District's website at [www.fresnocountyfire.org](http://www.fresnocountyfire.org).