

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Special Meeting

October 7, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

**MINUTES**

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

**MEMBERS ABSENT:**

**CAL FIRE/STAFF:** Johnson, Bump, Chrisman and Hermosillo via teleconference

**LEGAL COUNSEL:** Ross via teleconference

**GUESTS:**

**ROLL CALL**

President Del Puppo requested a roll call from the Clerk of the Board. There were four (4) members present.

**PLEDGE OF ALLEGIANCE**

President Del Puppo called the meeting to order at 6:12 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 – Designation of Board Officers; Vice President; Secretary**

Legal Counsel Ross advised the Board that the President needs to designate a Vice President and Secretary to the board. Elections can still be held in November.

UPON MOTION APPROVED (4-0) WITH PRESIDENT DEL PUPPO, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE DIRECTOR ARABIAN AS VICE PRESIDENT AND DIRECTOR BRAD RICHTER AS SECRETARY.

No Public Comment.

**Agenda Item 3. – Closed Session Conference with Legal Counsel**

- A. Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (1 matters)
- B. Existing Litigation Matter pursuant to Government Code Section 54956.9 (d) (1) – Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG02714.

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 (4-0) WITH PRESIDENT DEL PUPPO, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 6:57 p.m.

The next Regular Board meeting will be held on October 21, 2020.