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File No: 19/44

July 17, 2020

**VIA ELECTRONIC TRANSMISSION**  
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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; Special Meeting of the Fresno  
County Fire Protection District Board of Directors; July 8, 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 July 8, 2020 Teleconference Special 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 6:02 p.m. to address matters agendized for Board consideration. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session by unanimous vote 6-0 (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez, and Richter voting in favor) at 6:05 p.m.

There was one matter agendized for Closed Session:

3. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (1 matter).

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With respect to Agenda Item 3, although there was direction given to District Counsel, there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

The Closed Session concluded at 7:08 p.m. with a unanimous vote 6-0 (President Del Puppo, Directors Guice, Del Testa, Arabian, Chavez and Richter 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:jf

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