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File No: 19/44

March 22, 2018

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; March 21, 2018

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 March 21, 2018 Regular Board Meeting, consistent with Government Code Section 54957.1.

Your Board convened in Open Session at 6:02 p.m. to address matters agendized for Board consideration. The Open Session concluded at 7:01 p.m. and your Board adjourned into Closed Session at 7:02 p.m.

There were two matters agendized for Closed Session consideration:

17. A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (2 matters); and,

B. Consideration of Personnel matter pursuant to Government Code section 54957: (1 matter) District Contract for Fire Services.

With respect to Agenda Item No. 17.A., there was reportable action. The Board directed Staff to forward to the appropriate County Officials proposed changes to the District Community

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Facilities District (“CFD”) Ordinance which would be implemented in exchange for the approval of a proposed agreement between the County and the District where the District would provide fire services to designated County unincorporated territory in exchange for defined amounts of monetary compensation.

With respect to the second matter under 17.A. 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 17.B., there was no reportable action under the provisions of Government Code section 54957.

Your Board initially came out of Closed Session at 7:39 p.m. but went back into Closed Session at 7:40 p.m., then concluding the Closed Session at 7:52 p.m. District Counsel stated 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 agendaized for Closed Session consideration. The Board then adjourned at 7:53 p.m.

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

WDR:jf

cc: Mark A. Johnson, District Chief
Josh Chrisman, Assistant Chief