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File No: 19/44

May 16, 2019

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; May 15, 2019

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 May 15, 2019 Regular Board Meeting, consistent with Government Code Section 54957.1.

Your Board convened in Open Session at 6:00 p.m. to address matters agendized for Board consideration. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session at 6:37 p.m.

There were three matters agendized for Closed Session:

19. A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9
(d)(2): (2 matters).
- B. Consideration of Personnel Matter pursuant to Government Code Section
54957(b): (2 matters).
- C. Real Property Negotiations Pursuant to Government Code Section
54956.8 (1 matter).

Del Puppo (Report Upon Return From Closed Session May 15, 2019)

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
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Negotiator: Fire Chief
Property Location: APN 300-021-27S & 300-340-13S

With respect to Agenda Item No. 19.A, only one matter was considered and with respect to that matter, there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

There was no consideration of Agenda Item 19.B.

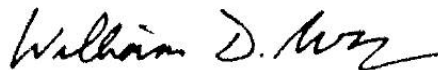
With respect to Agenda Item No. 19.C., there was no reportable action consistent with the provisions of Government Code section 54956.8(b).

The Closed Session concluded at 7:18 p.m. and the Board reconvened 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

WDR:bk

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