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File No: 19/44

January 18, 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; Rescheduled Regular Meeting of the
Fresno County Fire Protection District Board of Directors; January 17, 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 January 17, 2018 Rescheduled 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. The Open Session concluded at 7:20 p.m. and your Board adjourned into Closed Session at 7:25 p.m.

There were two matters agendized for Closed Session consideration:

19. 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 Battalion Chief Funding.

With respect to Agenda Item No. 19.A., there was no reportable action with respect to either of the matters under the common law attorney-client privilege and that provided by

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Government Code section 54956.9(d)(2).

Your Board did not consider Agenda Item No. 19.B.

Your Board concluded the Closed Session at 8:40 p.m. It was then indicated by District Counsel 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