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File No: 19/44

February 22, 2018

**VIA ELECTRONIC TRANSMISSION**

[mikedelpuppo@fresnocountyfire.org](mailto: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; February 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 February 21, 2018 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 6:38 p.m. and your Board adjourned into Closed Session at 6:40 p.m.

There were two matters agendized for Closed Session consideration:

16. 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. 16.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).

With respect to Agenda Item 16.B., it was modified to address a personnel matter only, not the District Contract for Fire Services. With respect to that matter, there was reportable action in the form of the Board authorizing the District to retain Alexander M. Sperry, Esq. to conduct an independent investigation. Except as indicated, there was no other reportable action consistent with the common law attorney-client privilege and that provided by Government Code section 54957.

Your Board concluded the Closed Session at 7:40 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,

A handwritten signature in black ink that reads "William D. Ross". The signature is written in a cursive style with a long, sweeping underline.

William D. Ross

WDR:bk

cc: Mark A. Johnson, District Chief