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File No: 19/44

April 19, 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; April 18, 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 April 18, 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. Under Agenda modifications your Board unanimously voted to add a new Closed Session Item No. 17.B., Consideration of Personnel matter pursuant to Government Code section 54957: (1 matter), and to renumber Closed Session Item 17.B. to 17.C. The Open Session concluded at 6:49 p.m. and your Board adjourned into Closed Session at 6:50 p.m.

After the modification to the Agenda described, there were three 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): (1 matter); and,

B. Consideration of Personnel matter pursuant to Government Code section
54957: (1 matter)

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C. 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., two matters were actually considered and with respect to both matters 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 common law attorney-client privilege and that provided by Government Code section 54957.


With respect to Agenda Item 17.C., there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54957.

The Closed Session concluded at 8:24 p.m. 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. The meeting adjourned at 8:24 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:bk

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