

William D. Ross
Karin A. Briggs
David Schwarz

Kypros G. Hostetter
Of Counsel

Law Offices of
William D. Ross
400 Lambert Avenue
Palo Alto, California 94306
Telephone: (650) 843-8080
Facsimile: (650) 843-8093

Los Angeles Office:

P.O. Box 25532
Los Angeles, CA 90025

File No: 19/44

July 20, 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; July 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 July 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. The Open Session concluded, and your Board subsequently adjourned into Closed Session at 7:14 p.m.

There were 3 matters considered under Closed Session, after two existing litigation matters were added to the Closed Session:

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

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
Fresno County Fire Protection District
July 20, 2018
Page 2

- (1) *Jaime Loza v. Mike Del Puppo*, Fresno County Superior Court Case No. 18CECG01356; and,
- (2) *Jaime Loza v. Mike Del Puppo*, Fresno County Superior Court Case No. 18CECG01829.

With respect to Agenda Item No. 17.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).

With respect to Agenda Item 17.B.(1), there was reportable action in the form of indicating that a law and motion hearing has been scheduled before the Fresno County Superior Court for August 29, 2018 in Department 501. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(1).


With respect to Agenda Item 17.B.(2), there was reportable action in the form of indicating that a law and motion hearing has been scheduled before the Fresno County Superior Court for August 30, 2018 in Department 503. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(1).

The Closed Session concluded at 7:38 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 7:39 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