

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

September 12, 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; August 22, 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 August 22, 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 7:12 p.m.

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

18. 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: (1 matter)

The Honorable Michael Del Puppo, President
and Members of the District Board of Directors
Fresno County Fire Protection District
September 12, 2018
Page 2

With respect to Agenda Item No. 18.A., only one matter was considered and with respect to that matter there was reportable action in that District Staff was directed to pursue negotiations with the City of Parlier regarding an agreement for the sharing of property tax revenue in connection with the annexation of Parlier into the District, consistent with applicable law. No additional reportable action was taken, consistent with the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

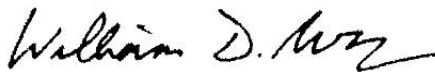
With respect to Agenda Item 18.B., there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

The Closed Session concluded at 7:50 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 agendaized for Closed Session consideration. The meeting adjourned at 7:53 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:DPS

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