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File No: 19/44

November 15, 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; November 13, 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 November 13, 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 7:02 p.m.

There were 2 matters considered under 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. Consideration of Personnel Matter pursuant to Government Code Section
54957(b): (3 matters).

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

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54956.9(d)(2).

With respect to Agenda Item No. 17.B., there were three matters considered. With respect to the first of those matters there was no reportable action consistent with the provisions of Government Code section 54957(b).

With respect to the second matter under Agenda Item No. 17.B., there was unanimous direction given by the Board (7-0) for the Chief to work with the Board President to reclassify a current District employee position to another District employee classification.

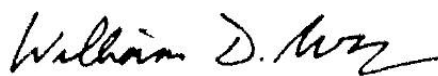
With respect to the third matter under Agenda Item No. 17.B., there was reportable action in the form of unanimous direction by the Board (7-0) for the Chief to work with the President of the Board to reclassify a District employee position to a State employee position with full benefits recognizing that such a reclassification would be subject to an additional cost under the District Agreement with the State for fire services.

The Closed Session concluded at 7:58 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.

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:jf

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