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File No: 19/44

January 9, 2019

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; December 19, 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 December 19, 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 7:35 p.m.

There were 2 matters considered under Closed Session:

19. 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): (2 matters).

With respect to both matters under Agenda Item No. 19.A., there was no reportable action under the common law attorney-client privilege and that provided by Government Code section

Del Puppo (Report Upon Return From Closed Session December 19 2018)

The Honorable Michael Del Puppo, President
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Fresno County Fire Protection District
January 9, 2019
Page 2

54956.9(d)(2).

With respect to Agenda Item No. 19.B., only one matter was considered, and no reportable action was taken consistent with the provisions of Government Code section 54957(b).

The Closed Session concluded at 8:45 p.m. and immediately reconvened in Open Session 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,

A handwritten signature in black ink, appearing to read "William D. Ross", with a stylized flourish at the end.

William D. Ross

WDR:jf

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