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File No: 19/44

June 20, 2019

**VIA ELECTRONIC TRANSMISSION**

[mikedelpuppo@fresnocountyfire.org](mailto: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; June 19, 2019

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 June 19, 2019 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. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session at 7:32 p.m.

There were two matters agendized for 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(b): (2 matters).

With respect to Agenda Item No. 18.A, there was only one matter considered and with respect to that matter, there was no reportable action under the common law attorney-client

Del Puppo (Report Upon Return From Closed Session June 19, 2019)

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Fresno County Fire Protection District  
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privilege and that provided by Government Code section 54956.9(d)(2).

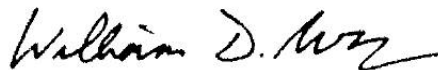
There was no consideration of Agenda Item 18.B.

The Closed Session concluded at 7:55 p.m. and the Board 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". The signature is fluid and cursive, with a long horizontal stroke at the end.

William D. Ross

WDR:jf

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