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File No: 19/44

December 19, 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 18, 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 December 18, 2019 Regular Board Meeting, consistent with Government Code Section 54957.1.

Your Board convened in Open Session at 6:03 p.m. to address matters agendized for Board consideration. Upon the conclusion of the Open Session at 6:55 p.m., your Board subsequently adjourned into Closed Session at 6:57 p.m.

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

Del Puppo (Report Upon Return From Closed Session December 18, 2019)

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With respect to Agenda Item No. 17.A, there was only one matter considered. Regarding 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 No. 17.B., there were two 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 item under Agenda Item No. 17.B., there was unanimous direction given by the Board to authorize the Fire Chief to temporarily fill the Administrative Officer position with the District, consistent with the previously-approved salary schedule contained in District Policy 1004. Direction was further given that, at its next Regular Meeting scheduled for January 15, 2020 or as soon thereafter as it can be heard, the Board would consider the full-time appointment for the Administrative Officer position.

The Closed Session concluded at 7:45 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,



William D. Ross

WDR:DPS

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