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File No: 19/44

November 21, 2019

**VIA ELECTRONIC TRANSMISSION**

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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 20, 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 November 20, 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 at 7:05 p.m., your Board immediately adjourned into Closed Session.

There were two matters agendized for Closed Session:

15. 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).

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With respect to Agenda Item No. 15.A, there were two matters considered, and with respect to both matters there was no reportable action under the common law attorney-client privilege and that provided by Government Code section 54956.9(d)(2).

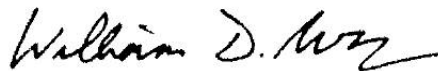
There was no consideration of Agenda Item No. 15.B.

The Closed Session concluded at 8:08 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 agendaized 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