

**COUNTY OF SAN DIEGO  
SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  
TUESDAY, MARCH 24, 2026**

**MINUTE ORDER NO. 1**

**SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

**A. CONFERENCE WITH LEGAL COUNSEL - INTITATION OF LITIGATION**

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

**ACTION:**

The Board of Directors met in closed session on March 25, 2026, from 4:36 p.m. to 5:35 p.m. Three Board members were present, with Directors Anderson and Desmond absent. The Board took the following reportable action:

On Items 30C and FP01 A, with all three Directors present voting "AYE," the Board authorized County Counsel to initiate litigation. Particulars about the litigation will be disclosed to any person upon inquiry, after litigation has formally commenced.

State of California)  
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the San Diego County Fire Protection District.

ANDREW POTTER  
Clerk of the Board of Directors



**Signed**  
by Andrew Potter

