



# Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

• (209) 858-2331 • Fax (209) 858-1180 • [www.lmfd.org](http://www.lmfd.org) •

**August 18<sup>th</sup>, 2011  
Regular Board Meeting /  
Public Hearing  
7:00 p.m.**

**Meeting Location: Fire Station #34,  
460 River Islands Parkway  
Lathrop, CA 95330**

**A\*G\*E\*N\*D\*A**

**PLEASE NOTE: There will be a Closed Session commencing at 6:00 p.m. the Regular Board Meeting will reconvene at 7:00 p.m. or immediately following the Closed Session, whichever is later.**

1. CALL TO ORDER
2. CLOSED SESSION: 6:00 p.m.
  - 2.1. Pursuant to:  
Government Code, Section 54957.6  
Contract Negotiations with Lathrop-Manteca Firefighter's Association –  
I.A.F.F. Local #4317
  - 2.2. Pursuant to:  
Government Code, Section 54957, Subsection (b)  
Personnel matters
  - 2.3. RECONVENE: Report from Closed Session
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. PRESENTATIONS: none
6. PUBLIC COMMENTS

Persons who wish to speak to the Board regarding an item that is not on tonight's agenda, or wish to ask the Board to pull an item from the Consent Calendar may do so at this time.

Please submit the Public Comment form to the Board Secretary prior to the commencement of the Board Meeting. When called upon, please come to the podium, state your name and address, and limit your remarks to five (5) minutes.



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Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda, unless the item meets stringent statutory requirements. However, your concerns can be referred to the Staff for review and reported back to the Board at a later date.

Comments on agenda items, including items pulled from the Consent Calendar, will be allowed at this time or when they are being considered by the Board.

***NO PERSONAL ATTACKS WILL BE PERMITTED.***

## 7. PUBLIC HEARING

- 7.1. Adopt Resolution #2011-03, 2011-2012 Fiscal Year Gann Limit.
- 7.2. Adopt Resolution #2011-04, 2011-2012 Fiscal Year Tax Rates
- 7.3. Adopt Resolution #2011-05, 2011-2012 Fiscal Year Budget

## 8. CONSENT CALENDAR

- 8.1. July 21<sup>st</sup>, 2011 Regular Board Meeting Minutes
- 8.2. July 25<sup>th</sup>, 2011 Budget Study Session Minutes
- 8.3. Approval of Register of Warrants
- 8.4. Receive and file monthly/year-to-date Budget Report
- 8.5. Receive and file July 2011 Incident and Training Report

## 9. SCHEDULED ITEMS

- 9.1. Waiver of Permit Fees Petition for "Lathrop Relay for Life" Special Event, August 27<sup>th</sup> – 28<sup>th</sup>, 2011 to be held at Valverde Park.
- 9.2. Waiver of Permit Fees Petition for Our Lady of Guadalupe Church "Harvest Festival 2011", August 27<sup>th</sup>, 2011 to be held at Church Site.

## 10. INFORMATIONAL ITEMS

- 10.1. Committee Updates
  - a. Joint 2x2 Meetings (Gleason, Medeiros)
  - b. Additional Revenue (Rhodes, Gleason)
- 10.2. CHIEF'S REPORT
  - a. Update on Staffing Levels
  - b. Correspondence/Special Announcements



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## 11. BOARD COMMENTS

## 12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for 7:00 p.m. on Thursday, September 15<sup>th</sup>, 2011 at Fire Station #34, 460 River Islands Parkway, Lathrop, CA 95330.

*Dated: August 11, 2011*

Gene Neely

Fire Chief / Board Secretary

*This agenda was posted at the following locations: website: [www.lmfd.org](http://www.lmfd.org), Fire Stations 31, 32, 33 and 34.*

Note: A copy of the information packet for Board Members in preparation of this meeting is available for public view at: Administration Office, 800 East J Street, Lathrop, California  
**IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL (209) 858-2331. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE FIRE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. [28 CFR 35.102-35.104 ADA TITLE II]**

## **NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Lathrop-Manteca Fire Protection District will conduct a Public Hearing to adopt the following Resolutions:

Resolution #2011-03, the 2011-2012 Fiscal Year Gann Limit

Resolution #2011-04, the 2011-2012 Fiscal Year Tax Rates

Resolution #2011-05, the 2011-2012 Fiscal Year Budget

The Public Hearing will be conducted on August 18<sup>th</sup>, 2011 at 7:02 p.m. at the Lathrop-Manteca Fire District Station #34, 460 River Islands Pkwy. Lathrop, California. Members of the public will at the above specified time and place, be given an opportunity to present oral and written information regarding the issue. The Regular Board Meeting will immediately follow the Public Hearing.

Dated: August 2, 2011

Gene Neely  
Fire Chief