



Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

• (209) 858-2331 • Fax (209) 858-1180 • www.lmfd.org •

September 15th, 2011
Regular Board Meeting
7:00 p.m.

Meeting Location: Fire Station #34,
460 River Islands Pkwy
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. DECLARATION OF CONFLICT OF INTEREST
6. PRESENTATIONS: none
7. 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.

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



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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.

8. CONSENT CALENDAR

- 8.1. August 18th, 2011 Regular Board Meeting Minutes
- 8.2. Approval of Register of Warrants
- 8.3. Receive and file monthly/year-to-date Budget Report
- 8.4. Receive and file August 2011 Incident and Training Report

9. SCHEDULED ITEMS

- 9.1. Department Staffing
 - a. Station Brown-outs / Coverage

10. INFORMATIONAL ITEMS

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

11. BOARD COMMENTS

12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for 7:00 p.m. on Thursday, October 20th, 2011 at Fire Station #34, 460 River Islands Parkway, Lathrop, CA 95330.

Dated: September 7, 2011

Gene Neely
Fire Chief / Board Secretary