



Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

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

January 19th, 2012

Public Hearing / 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:
 - 6.1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN
Board Members to elect Board Chair Person (tabled at previous meeting).
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.



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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 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. PUBLIC HEARING

- 8.1. Open Public Hearing; and
- 8.2. Adoption of Ordinance #2011-01 Schedule of Fees for Services, amending Ordinance #2007-01.

9. CONSENT CALENDAR

- 9.1. December 15th, 2011 Regular Board Meeting Minutes
- 9.2. Approval of Register of Warrants
- 9.3. Receive and file monthly/year-to-date Budget Report
- 9.4. Receive and file December 2011 Incident and Training Report

10. SCHEDULED ITEMS

- 10.1. Hazmat - Operations and Maintenance Agreement with City of Lathrop
- 10.2. Committee Assignments / Representation for 2012
 - a. Ad-Hoc Committee - Goal Setting: Fiscal Year 2012 – 2013 Objectives
 - b. Ad-Hoc Committee - Joint 2x2 with City of Lathrop
 - c. Ad-Hoc Committee - Joint 2x2 with LMFFA #4317
- 10.3. Discuss prospective written request to City of Manteca for potential 2x2 ad-hoc committee.

11. INFORMATIONAL ITEMS

- 11.1. 2012 Calendar of Meetings / Events
- 11.2. CHIEF'S REPORT
 - a. Staffing Levels
 - b. Correspondence/Special Announcements



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12. BOARD COMMENTS

13. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for 7:00 p.m. on Thursday, February 16th, 2012 at Fire Station #34, 460 River Islands Parkway, Lathrop, CA 95330.

Dated: January 9, 2012

Gene Neely
Fire Chief / Board Secretary

This agenda was posted at the following locations: website: 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]