



Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

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

February 16th, 2012
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.



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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.

8. CONSENT CALENDAR

- 8.1. January 19th, 2012 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 January 2012 Incident and Training Report

9. SCHEDULED ITEMS

- 9.1. Waiver of Permit Fees Petition for “Modesto Area Street Rod Association” Special Event, May 14, 2012 to be held at Sangalang Park.
- 9.2. FISCAL YEAR 2011-2012 BUDGET, MID YEAR-TO-DATE REVIEW
Adopt a Resolution Approving a Budget Amendment for reallocation of Revenues to Expenditures in Account Categories:
 - Wages and Benefits, Salaries-Overtime
 - Support Services, Equipment Maintenance
 - Station and Grounds, Station Maintenance
 - Emergency Operations, Firefighter Equipment
- 9.3. Approval to submit application for “Staff for Adequate Fire & Emergency Response” (SAFER) Grant
- 9.4. Ad-Hoc 2x2 Committee with City of Manteca
 - a. Copy of letter sent to City of Manteca as requested at previous meeting
 - b. Discuss return correspondence received
 - c. Form Ad-Hoc Committee
- 9.5. Discuss Ad-Hoc 2x2 Committee with the Lathrop-Manteca Firefighter’s Association – I.A.F.F. Local #4317, discussion items.

10. INFORMATIONAL ITEMS



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10.1. CHIEF'S REPORT

- a. Special Announcements
- b. Correspondence
 - Give Every Child a Chance, "Ropin' on the River Rodeo" 2013 Event
 - 2011/2012 Statement of Economic Interest, Form 700
 - 2012 Signature Card for approval of Warrants to County Auditor's Office

11. BOARD COMMENTS

12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for 7:00 p.m. on Thursday, March 15th, 2012 at Fire Station #34, 460 River Islands Parkway, Lathrop, CA 95330.

Dated: February 10, 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 III]