



# Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

• (209) 941-5100 • Fax (209) 941-5115 • [www.lmfire.org](http://www.lmfire.org) •

**December 27, 2018**  
**Special Board Meeting**  
**6:00 P.M.**

**Meeting Location: Lathrop City Hall,  
390 Towne Centre  
Lathrop, CA 95330**

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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND SELECTION OF FIRE BOARD, EXECUTIVE BOARD POSITIONS – Board Chairman and Vice Chairman
5. APPROVAL OF PURCHASE FOR FIRE BOARD DIRECTORS' TABLETS
6. ADJOURNMENT  
Meeting adjourned to the next Regular Board Meeting scheduled for January 17, 2019, 7:00 p.m. at 390 Towne Centre Rd. Lathrop, California.

**Dated:** 12/26/2018

Gene Neely  
Fire Chief / Board Secretary

*This agenda was posted at the following locations: website: [www.lmfire.org](http://www.lmfire.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) 941-5103.  
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]**