



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

• (209) 941-5100 • Fax (209) 941-5115 • www.lmfire.org •

June 20, 2019
Special Board Meeting
5:30 P.M.

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

A*G*E*N*D*A

1. CALL TO ORDER

2. CLOSED SESSION: 5:30 p.m.

2.1. Conference with Labor Negotiators

Organization: Fire Chief

Pursuant to Government Code Section 54957.6

2.2. Conference with Labor Negotiators

Organization: Members of Executive Staff

Pursuant to Government Code Section 54957.6

Return to Open Session

2.3. Report from Closed Session

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for June 20, 2019, 7:00 p.m. at 390 Towne Centre Dr., Lathrop, CA.

Dated: 6/19/2019

Gene Neely

Fire Chief / Board Secretary

This agenda was posted at the following locations: website: www.lmfire.org, Fire Stations 31, 32, 33, 34, and 35.

Note: A copy of the information packet for Board Members in preparation of this meeting is available for public view at: Administration Office, 19001 Somerston Parkway, 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]