



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

September 10, 2019
Special Board Meeting
2:00 P.M.

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

A*G*E*N*D*A

1. CALL TO ORDER
2. CLOSED SESSION: *None*
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. SCHEDULED ITEMS:
 - 5.1. Review and Discuss applicants for the Fire Board
 - 5.2. Make appointment to the Fire Board

6. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for September 19, 2019, 7:00 p.m. at 390 Towne Centre Drive, Lathrop, CA.

Dated: 08/19/2019

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) 941-5107.
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]