



# Lathrop-Manteca Fire Protection District

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800 East 'J' Street, Lathrop, California 95330

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

March 21, 2019  
Regular Board Meeting  
7:00 P.M.

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

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

1. CALL TO ORDER
2. CLOSED SESSION: *None*
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. DECLARATION OF CONFLICT OF INTEREST
6. PRESENTATIONS: *None*



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## 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.

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 ITEMS:

- 8.1. February 21, 2019 Regular Board Meeting Minutes
- 8.2. Monthly Register of Warrants
- 8.3. Receive and file February, 2019 Incident and Training Report
- 8.4. Receive and file Monthly / Year-to-Date Budget Report

## 9. SCHEDULED ITEMS

- 9.1. Authorize the Fire Chief to Accept Station 35 conveyed by River Islands Development, LLC.

## 10. INFORMATIONAL ITEMS:

- 10.1. Update on Water Rescue Apparatus Requests for Proposals and Procurement Status



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10.2. Staff seeking Board Direction with Petitioner/Property Owner of 345 Roth Rd. regarding Annexation by City of Lathrop

## 10.3. CHIEF'S REPORT

- a. Update on Fire Station #35
- b. Update on Brush (Apparatus) #35
- c. Update on Staffing and Testing: Fire Captain, Fire Engineer, and Firefighter(s)
- d. Update(s) regarding Board Director Liaison with Local Agencies

## 10.4. Chief's Update of District's Goals and Objectives

- a. Strategic Operational Objective Planning (S.O.O.P) Goals List
  - i. Formally establish clearly defined governance policies
    - Retained Management Advisory Services (MAS) for development of current governance policies
    - Draft governance policies presented to Board
  - ii. Provide a pathway to good governance certification
    - Received recognition of good governance from CSDA-SDLF
    - Approve purchase of tablets to retain and provide access to governance documents
    - Provided schedules to the Fire Board for upcoming CSDA courses.
  - iii. Engage the community to support and provide volunteer service to enhance our mission
    - Conducted "Sidewalk CPR" at Target and Save-Mart
    - Added members to our C.E.R.T. program
    - Conducted Open Houses
    - Conducted Infant and Child CPR Workshops
  - iv. Begin to lay a foundation for regional training
    - Certified one instructor for Low Angle Rope Rescue Operational (LARRO) who can now teach in house State-Certified classes.
    - Identified instructor candidates to receive certification in Rescue Systems 1 (RS1) and Trench Training



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## 11. BOARD COMMENTS / REFERRALS

## 12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for April 18, 2019, 7:00 p.m. at 390 Towne Centre Road, Lathrop, CA.

*Dated: 03/18/2019*

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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]**



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February 21, 2019  
Regular Board Meeting  
7:00 P.M.

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

## MINUTES

1. **CALL TO ORDER: 7:00 p.m.**

2. **CLOSED SESSION: *None***

3. **ROLL CALL**

**Present:** Chairman John Gish, Vice-Chairman Elliott, Director Gloryanna Rhodes, Director Tosh Ishihara, Director Jeremy Coe,  
and Fire Chief Gene Neely

**Absent:** None

4. **PLEDGE OF ALLEGIANCE**

5. **DECLARATION OF CONFLICT OF INTEREST**



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6. **PRESENTATIONS:** *None*

7. **PUBLIC COMMENTS:** No requests

8. **CONSENT ITEMS:**

- 8.1. January 17, 2019 Regular Board Meeting Minutes
- 8.2. Monthly Register of Warrants
- 8.3. Receive and file January, 2019 Incident and Training Report
- 8.4. Receive and file Monthly / Year-to-Date Budget Report

Director Rhodes made a motion to approve the Consent Calendar Items 8.1., 8.2., 8.3., and 8.4.

Director Ishihara seconds the motion.

With some questions presented the motion was held for discussion.

Vice Chairman Elliott had some questions on Items 8.2. Monthly Register of Warrants – regarding using local vendors, solar expenses and clarification on the description of some of the warrant items listed. Director Coe also had a question on the difference of special checks in comparison to regular checks/warrants. With no further questions, the motion to approve the consent calendar was voted on.

Motion by: Director Rhodes

Motion Second by: Director Ishihara

Roll call vote:

Ayes: Rhodes, Ishihara, Coe, Elliott and Gish

Noes: None

Abstain: None

Absent: None



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9. SCHEDULED ITEMS: *None*

10. INFORMATIONAL ITEMS:

## 10.1. CHIEF'S REPORT

### a. Review Fire Station #35 Budget Increase – (LMFD CIP Project AD18-01)

Project Manager Station for River Islands Development Susan Dell'Osso presented the item. She advised the Fire Board of the changes in expenses of construction, due to some change orders, design changes, addition of Solar, and the cost of material rising. Susan explained the winning bid was Hale Construction at \$4,997,500, with the original budget being \$6,000,000. The current approximate cost of the station is \$6,440,560. The station is estimated to be completed in early March, and the building should be parcelized with the building to be accepted by the Fire Board at a next Board meeting.

Director Coe commented this is better news than what he was originally expecting when previously informed on the station's budget increase. He also commented on the review or inspecting of fire rating and firewalls within the building. Vice-Chair Elliott commented this was a beautiful building and appreciates the hours that the River Islands Development Staff has put into the project. He also asked about how the fire department recovers those fees. Both Susan Dell'Osso and Fire Chief Neely responded to Vice-Chairman Elliott's question regarding how Fire Facility Fees would recover the cost of the Fire Station, and how future and current development's fire facility fees are specifically earmarked for such projects as this. The Fire Chief will be looking at raising the Fire Facility Fees to fit the District's needs; as the current rate of 0.31 per square foot is seen as very reasonable, and Mrs. Dell'Osso believes that the developers within River Islands should not have problems with a raise in the fees.

### b. Update on Fire Station #31 Project

Fire Chief Neely commented that part of that the wait on Station #31's project, was when the Admin staff would move over to Station 35. The old administration building would become quarters to Station #31 staff. The Architect is working on drawings for Station 31. We will be moving the Battalion Chief temporarily to Station #34. The Fire Chief advised a plan will be put together, and further information will be brought back for bid.



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Director Coe commented his concern was the life expectancy of the modular and the cost. He would like to see the potential life expectancy of the building be included in the bid process. Director Rhodes requested when the current proposal is presented, if staff can present a comparison between the previously presented four to five drawings that were presented then against the current proposal.

**c. Update on Brush (Apparatus) #35**

The Brush – Apparatus #35 is still in production, and we are looking at a potential completion in March.

**10.2. Board Director Liaison(s) to assist District Staff with Local Agency Interaction**

- San Joaquin County Office of Retirement
  - Vice Chairman Elliot and Chairman Gish will be the Liaison for SJCERA*
  
- Local Agency Formation Commission
  - *Director Rhodes and Director Coe will be the Liaison's for LAFCO*
  
- San Joaquin County Board of Supervisors
  - *Vice Chair Elliott and Director Ishihara will be the Liaison's for County Board of Supervisor's*

**10.3. Chief's Update of District's Goals and Objectives – No current update to Goals list.**

- a. Strategic Operational Objective Planning (S.O.O.P) Goals List
  - i. Formally establish clearly defined governance policies
    - Retained Management Advisory Services (MAS) for development of current governance policies
    - Draft governance policies presented to Board
  - ii. Provide a pathway to good governance certification
    - Received recognition of good governance from CSDA-SDLF
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- iii. Engage the community to support and provide volunteer service to enhance our mission
  - Conducted “Sidewalk CPR” at Target and Save-Mart
  - Added members to our C.E.R.T. program
  - Conducted Open Houses
  - Conducted Infant and Child CPR Workshops
- iv. Begin to lay a foundation for regional training
  - Certified one instructor for Low Angle Rope Rescue Operational (LARRO) who can now teach in house State-Certified classes.
  - Identified instructor candidates to receive certification in Rescue Systems 1 (RS1) and Trench Training

## 11. BOARD COMMENTS / REFERRALS

Director Rhodes: commented that Ronnie’s surgery went well – 3 months of recovery, two plates and six screws. Now has somewhat of cabin fever.

Vice-Chair Elliott: asked what is the difference between a CPR workshop and the certification? Chief Neely answered his question. Vice-Chair Elliott commented he was really impressed with the Sinclair Gas Station open house, thank you Chief, thank you and your staff

Director Coe: commented he would like to be informed of community events going on, or if Director had access to public calendars. He also thanked staff for allowing the BSA last minute meeting to be accommodated, and is looking forward to using the meeting room at Station #35.

Director Ishihara: commented he was at the Sinclair grand opening and he got his invite through the Chamber of Commerce Chamber, he also invited all Board Members to the Senior breakfast the first Friday of each month. He briefly mentioned the City of Lathrop Planning Commission donated a check to the Firefighters who are participating in the “Seattle” *Scott Firefighter Stairclimb*. Chief Neely commented that *Behind the Fire* also made a donation to assist the firefighters in their journey to the Stairclimb event. Chief Neely also said that one of our Firefighters will be competing in another combat challenge representing the Fire District.



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## 12. ADJOURNMENT

Chairman Gish adjourned the meeting to the next Regular Board Meeting scheduled for March 21, 2019, 7:00 p.m. at 390 Towne Centre Road, Lathrop, CA.

*8:06 p.m. adjournment*

*Dated: 03/18/2019*

  
Becky Arriola  
Executive Assistant / Board Clerk



# Lathrop-Manteca Fire Protection District

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

Re: Department #4999000000

Date: March 21, 2019

Roll call vote of Board Members present for approval for payment authorization of \$ 144,951.92

Tosh Ishihara: \_\_\_\_\_

Gloryanna Rhodes: \_\_\_\_\_

Jeremy Coe: \_\_\_\_\_

Mark Elliott: \_\_\_\_\_

John Gish: \_\_\_\_\_

Gene Neely: \_\_\_\_\_

Roll Call:

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Absent: \_\_\_\_\_

**PLEASE CALL OUR OFFICE WHEN THE WARRANTS ARE READY.  
WE WILL SEND SOMEONE TO PICK THEM UP.**

THANK YOU!

LATHROP-MANTECA FIRE PROTECTION DISTRICT  
(209) 941-5105



# District

# Lathrop-Manteca Fire Protection

800 East 'J' Street, Lathrop, California 95330

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

Re: Department #4999000000

Date: March 08, 2019

Roll call vote of Board Members present for approval for payment authorization of \$ 49,620.93

Tosh Ishihara: \_\_\_\_\_

Gloryanna Rhodes: \_\_\_\_\_

Jeremy Coe: \_\_\_\_\_

Mark Elliott: \_\_\_\_\_

John Gish: \_\_\_\_\_

Gene Neely: 

Roll Call:

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Absent: \_\_\_\_\_

**PLEASE CALL OUR OFFICE WHEN THE WARRANTS ARE READY.  
WE WILL SEND SOMEONE TO PICK THEM UP.**

THANK YOU!

LATHROP-MANTECA FIRE PROTECTION DISTRICT  
(209) 941-5105



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**Re:** Department #4999000000

**Date:** March 13, 2019

Roll call vote of Board Members present for approval for payment authorization of **\$ 52,664.18**

**Tosh Ishihara:** \_\_\_\_\_

**Gloryanna Rhodes:** \_\_\_\_\_

**Jeremy Coe:** \_\_\_\_\_

**Mark Elliott:** \_\_\_\_\_

**John Gish:** \_\_\_\_\_

**Gene Neely:** \_\_\_\_\_

**Roll Call:**

**Yes:** \_\_\_\_\_

**No:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

**PLEASE CALL OUR OFFICE WHEN THE WARRANTS ARE READY.  
WE WILL SEND SOMEONE TO PICK THEM UP.**

THANK YOU!

LATHROP-MANTECA FIRE PROTECTION DISTRICT  
(209) 941-5105

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Salaries &amp; Wages-Regular</b>				
<b>49001-6001000000</b>	Lathrop Manteca F/F Association	General Fund	January 2019 (Pay Period Ending 01/20/19)	\$ 2,381.66
	Lathrop Manteca F/F Association	General Fund	February 2019 (Pay Period Ending 02/03/19)	\$ 2,381.66
	American Fidelity	General Fund	Salaries - Regular	\$ 736.41
	American Fidelity	General Fund	Salaries - Regular (Flex)	\$ 1,399.98
				<b>\$ 6,899.71</b>
<b>Salaries-Extra Help</b>				
<b>49001-6002000000</b>	Amarante, Anthony	General Fund	Reserve	\$ 625.00
	Costa, Jordyn	General Fund	Reserve	\$ 300.00
	Davis, Drew	General Fund	Reserve	\$ 325.00
	Foster, Dylan	General Fund	Reserve	\$ 1,050.00
	Fuentes, Raymond	General Fund	Reserve	\$ 325.00
	Gonzalez, Vanessa	General Fund	Reserve	\$ 450.00
	Grant, Steve	General Fund	Reserve	\$ 100.00
	Jacques, Andy	General Fund	Reserve	\$ 325.00
	Julien, Dane	General Fund	Reserve	\$ 475.00
	Legasa, John	General Fund	Reserve	\$ 1,075.00
	Phillips, Rick	General Fund	Reserve	\$ 75.00
	Pulido, Jorge	General Fund	Reserve	\$ 350.00

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
	Thomas, David	General Fund	Reserve	\$ 325.00
	Treat, Ryan	General Fund	Reserve	\$ 300.00
	Watrous, Trevor	General Fund	Reserve	\$ 325.00
	Whalen, Ryan	General Fund	Reserve	\$ 325.00
				<b>\$ 6,750.00</b>
<b>Health Insurance</b>				
<b>49001-6050000000</b>	<b>CalPERS</b>	General Fund	Health Insurance	\$ 1,368.74
	Sun Life Financial / Assurant	General Fund	Health Insurance	\$ 6,062.63
	Vision Service Plan	General Fund	Health Insurance	\$ 799.76
				<b>\$ 8,231.13</b>
<b>Office Expense</b>				
<b>49001-6201000000</b>	<b>US Bank</b>	General Fund	Copier Lease	\$ 309.00
	Rhodes, Rhoda	General Fund	Walgreens - Scotch Tape Storage	\$ 35.85
	Lucas Business Systems	General Fund	Contract Number: CN9298-01 - (Admin.)	\$ 478.90
	Staples	General Fund	Office Supplies	\$ 1,168.56
	Cal Card - Arriola	General Fund	Intuit QuickBooks	\$ 60.00
	Cal Card - Rhodes, R.	General Fund	Staples - New Directors Business Cards	\$ 48.68
	Cal Card - Rhodes, R.	General Fund	Battery Junction	\$ 44.23
	Cal Card - Capper	General Fund	Walmart - Office Supplies	\$ 2.17
<b>49090-6201000000</b>	<b>CDW Government</b>	Fire Facility	Electronic Equipment (Station 35)	\$ 1,093.94
	CDW Government	Fire Facility	Electronic Equipment - Wireless Bridge (Station 35)	\$ 6,015.20
	Cxtec	Fire Facility	Mini CAT 6 Cables (Station 35)	\$ 1,081.21
	Cxtec	Fire Facility	Mini CAT 6 Cables (Station 35)	\$ 6.53
	Cxtec	Fire Facility	Mini CAT 6 Cables (Station 35)	\$ 150.08
	Lucas Business Systems	Fire Facility	Copiers (Station 35)	\$ 4,300.74
	Lucas Business Systems	Fire Facility	Copiers (Station 35)	\$ 3,440.59
	Lucas Business Systems	Fire Facility	Copiers (Station 35)	\$ 346.55



**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
	Cal Card - Arriola	Fire Facility	Amazon - Electronic Phone Equipment (Station 35)	\$ 90.58
	Cal Card - Salazar	Fire Facility	Target - Office Supplies (Station 35)	\$ 89.76
	Cal Card - Salazar	General Fund	Target - Office Supplies (Station 35)	\$ 58.39
				<b>\$ 18,820.96</b>
<b>Utilities</b>				
<b>49001-6249000000</b>	Pacific Gas & Electric Co.	General Fund	Utilities - (Admin)	\$ 329.13
	Pacific Gas & Electric Co.	General Fund	Utilities - (Station 31)	\$ 735.57
	Pacific Gas & Electric Co.	General Fund	Utilities - (Station 32)	\$ 358.32
	Pacific Gas & Electric Co.	General Fund	Utilities - (Station 33)	\$ 601.40
	Pacific Gas & Electric Co.	General Fund	Utilities - (Station 34)	\$ 1,727.49
	Technology Credit Corporation	General Fund	ARC 1482 Rent Payment Period: 03/01/19 - 06/30/19 (Sta. 31)	\$ 3,864.00
	City of Lathrop - Water	General Fund	Utilities - (Station 31)	\$ 266.97
	City of Lathrop - Water	General Fund	Utilities - (Station 34)	\$ 501.15
				<b>\$ 8,384.03</b>
<b>Communications</b>				
<b>49001-6206000000</b>	Verizon	General Fund	Communications - (March 2019)	\$ 2,023.74
	DirecTV	General Fund	Communications	\$ 47.57
	City of Lathrop Finance Dept.	General Fund	Communications IT	\$ 800.00
	Tele Pacific Communications	General Fund	Communications	\$ 932.33
	Comcast	General Fund	Communications (Station 33)	\$ 34.09
	Comcast	General Fund	Communications (Station 34)	\$ 6.25
	Comcast	General Fund	Communications (Station 31)	\$ 238.33
	Ray's Radio Shop	General Fund	Feb. 2019 UHF Channel Repeater rent (Station 34)	\$ 200.00
				<b>\$ 4,282.31</b>



**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Maintenance-Equipment</b>				
<b>49001-6211000000</b>	Bill's Mower and Saw	General Fund	Honda Generator - Labor Charge (OES316)	\$ 25.00
	Bill's Mower and Saw	General Fund	Spare Chainsaw Chains	\$ 233.50
	FleetPride	General Fund	Cab Air Filter (E33)	\$ 6.51
	FleetPride	General Fund	Battery (E30)	\$ 348.01
	Manteca Auto Parts	General Fund	Halogen Lamp (WT31)	\$ 45.45
	O'Reilly Auto Parts	General Fund	Radiator Cap Generator (Station 34)	\$ 5.54
	O'Reilly Auto Parts	General Fund	Replaced dead battery on Generator (Station 34)	\$ 125.29
	O'Reilly Auto Parts	General Fund	Mini Bulbs (F-150)	\$ 5.40
	O'Reilly Auto Parts	General Fund	Fuel Filter, Fuel Line Removal Tool & Mini Bulbs	\$ 22.91
	O'Reilly Auto Parts	General Fund	Generator (Station 31) & Transmission Fluid (E31)	\$ 133.54
	The UPS Store	General Fund	Dive Dry Suit for Service (Dive)	\$ 20.85
	Tec Equipment	General Fund	Transmission Service and Filter Change (R30)	\$ 636.04
	Cal Card - Madoski	General Fund	Apple Store - Apple iPad Pro Repair	\$ 106.80
	Cal Card - Isham	General Fund	O'Reilly Auto - Tire Wet & Armoral (E37)	\$ 20.64
	Manteca Truck Accessories	General Fund	Spray in Liner (Vehicle 19-02)	\$ 1,193.55
	Manteca Truck Accessories	General Fund	Tint, LED Light Bar & Cargo Glide (Vehicle 19-02)	\$ 1,253.44
<b>49090-6211000000</b>	Manteca Truck Accessories	Fire Facility	Spray in Liner (Vehicle 19-01)	\$ 1,193.55
	Manteca Truck Accessories	Fire Facility	Tint, LED Light Bar & Cargo Glide (Vehicle 19-01)	\$ 1,253.44
	Signs by Randy	Fire Facility	LMFD Engine 35 Signage (E35)	\$ 1,798.50
				<b>\$ 8,427.96</b>

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Fuel, Lube &amp; Oil</b>				
<b>49001-6211000400</b>	Stockton Petroleum	General Fund	Diesel (Station 31)	\$ 536.98
	Stockton Petroleum	General Fund	Diesel (Station 31)	\$ 577.84
	Stockton Petroleum	General Fund	Diesel (Station 33)	\$ 710.95
	Stockton Petroleum	General Fund	Diesel (Station 31)	\$ 1,740.66
	Cal Card - Perry	General Fund	Fred Meyer Fuel	\$ 74.05
	Cal Card - Perry	General Fund	Quik Stop	\$ 60.00
				<b>\$ 3,700.48</b>
<b>Tires &amp; Tubes</b>				
<b>49001-6211000500</b>	Les Schwab	General Fund	Tires & Valve Stem & Balance (E33)	\$ 2,827.78
				<b>\$ 2,827.78</b>
<b>Professional Svs Legal</b>				
<b>49001-6221000000</b>	Colantuono, Highsmith & Whatley	General Fund	Professional Services through 02/28/2019	\$ 1,564.50
				<b>\$ 1,564.50</b>
<b>Dispatching</b>				
<b>49001-6221010100</b>	San Joaquin County Regional Fire Dispatch Authority	General Fund	Dispatching - March 2019	\$ 8,308.50
	Apple Inc.	General Fund	iPhones for FirstNet	\$ 1,662.79
				<b>\$ 9,971.29</b>
<b>Directors Expenses</b>				
<b>49001-6226010300</b>	Gish, John	General Fund	Director Expense (Dec., Dec. Special Meeting, Jan. & Feb. Meeting)	\$ 375.00
	Rhodes, Gloryanna	General Fund	Director Expense (Dec., Dec. Special Meeting, Jan. & Feb. Meeting)	\$ 375.00
	Ishihara, Tosh	General Fund	Director Expense (Dec., Dec. Special Meeting, Jan. & Feb. Meeting)	\$ 375.00
	Coe, Jeremy	General Fund	Director Expense (Dec., Dec. Special Meeting, Jan. & Feb. Meeting)	\$ 375.00
				<b>\$ 1,500.00</b>

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Fire Prevention</b>				
<b>49001-6226010400</b>	San Joaquin County EMS Agency	General Fund	First Responder & Refusal of Service Forms	\$ 75.00
	Cal Card - Smith	General Fund	USPS - Postage	\$ 20.25
				<b>\$ 95.25</b>
<b>Fire Fighting Supplies</b>				
<b>49001-6226011000</b>	Cal Card - Madoski	General Fund	Target - iPads Cords	\$ 48.68
	Cal Card - Jones	General Fund	Home Depot - Husky Tool Bag (R30)	\$ 23.78
	Cal Card - Jones	General Fund	OpticsPlanet, Inc. - Boxlight (OES316)	\$ 89.99
	Cal Card - Norman	General Fund	Home Depot - Nail Puller, Breaker & Cord Adapter (R30)	\$ 126.48
<b>49090-6226011000</b>	Allied 100	Fire Facility	Quick Litter (Active Shooter Program)	\$ 156.77
	Allied 100	Fire Facility	Quick Litter (Active Shooter Program)	\$ 78.39
	Cal Card - Capper	Fire Facility	Med-Tech - MTR Trauma Bag	\$ 624.85
	Cal Card - Capper	Fire Facility	Live Action Safety	\$ 906.47
				<b>\$ 1,148.94</b>
<b>Insurance Fire &amp; Liability</b>				
<b>49001-6236005330</b>	Wever Insurance Agency	General Fund	Portfolio Policy Premium - Installment 4 of 4	\$ 7,646.00
	Wever Insurance Agency	General Fund	Commercial Auto Policy - Installment 4 of 4	\$ 4,754.00
				<b>\$ 12,400.00</b>
<b>Firefighters PPE/Uniforms</b>				
<b>49001-6240010200</b>	Scott's PPE Recon, Inc.	General Fund	Annual PPE Inspections and Repairs	\$ 2,237.73
				<b>\$ 2,237.73</b>

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Household Expense</b>				
<b>49001-6246000000</b>	ERC Wiping Products	General Fund	Polishing Cloths (All Stations)	\$ 169.00
	Cal Card - Jones	General Fund	Target - Household Supplies (All Stations)	\$ 68.40
	Cal Card - Jones	General Fund	Costco - Household Supplies (All Stations)	\$ 51.07
	Cal Card - Jones	General Fund	Target - Distilled Water (All Stations)	\$ 10.90
	Cal Card - Capper	General Fund	Target - Misc. Household (Station 31)	\$ 4.01
<b>49090-6246000000</b>	ERC Wiping Products	Fire Facility	Polishing Cloths (Station 35)	\$ 169.00
	Schemper's Ace Hardware	Fire Facility	Station / House Supplies (Station 35)	\$ 482.06
	Cal Card - Jones	Fire Facility	Target - Household Supplies (Station 35)	\$ 68.14
	Cal Card - Jones	Fire Facility	Costco - Household Supplies (Station 35)	\$ 305.50
	Cal Card - Kovacs	Fire Facility	Target - Household Supplies (Station 35)	\$ 197.15
	Cal Card - Kovacs	Fire Facility	Home Depot - Household Supplies (Station 35)	\$ 467.83
				<b>\$ 1,993.06</b>
<b>Medical Supplies</b>				
<b>49001-6255050100</b>	Airgas	General Fund	Oxygen Rental	\$ 298.55
	Bound Tree	General Fund	EMS Gloves (All Units) & Hand Soap (All Stations)	\$ 489.51
	Bound Tree	General Fund	Epinephrine Junior	\$ 3,170.88
	Physio-Control	General Fund	Quarterly Billing For Maintenance Agreement: DS021002	\$ 1,502.55
	Cal Card - Capper	General Fund	Walmart - Water Tight Box	\$ 6.37
				<b>\$ 5,467.86</b>



**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Maint-Structure &amp; Ground</b>				
<b>49001-6260000000</b>	ReadyRefresh	General Fund	Water (All Stations)	\$ 560.31
	ReadyRefresh	General Fund	Water (All Stations)	\$ 606.14
	ReadyRefresh	General Fund	Water (All Stations)	\$ 448.98
	Republic Services	General Fund	Trash Service (Station 32)	\$ 238.29
	American Firehouse Furniture	General Fund	1 - Fire Tough Dark Brown Recliners (Station 34)	\$ 651.56
	Bay Alarm	General Fund	Monitoring Fee - 03/01/19 - 06/01/19 (Station 31)	\$ 160.35
	City of Lathrop	General Fund	FuelMaster 3500 Plus Installation	\$ 15,750.00
	Clark Pest Control Inc.	General Fund	Pest Control (Station 34)	\$ 68.00
	Kamps Propane	General Fund	Propane (Station 35)	\$ 43.68
	Kamps Propane	General Fund	Propane (Station 35)	\$ 375.29
	D & J Rosa Welding Service	General Fund	Stake Side (F250)	\$ 680.00
	D & J Rosa Welding Service	General Fund	Weld Muffler (E33)	\$ 40.00
	Cal Card - Jones	General Fund	Costco - Pressure Washer (All Stations)	\$ 357.21
	Cal Card - Jones	General Fund	Home Depot - Weed Spray (Station 34)	\$ 16.21
	Cal Card - Jones	General Fund	Home Depot - Breezeway Light Bulbs (Station 34)	\$ 49.80
	Cal Card - Jones	General Fund	Home Depot - Dryer (Station 34)	\$ 517.50
	Cal Card - Jones	General Fund	Home Depot - Light Bulbs (Station 32)	\$ 11.88
	Cal Card - Jones	General Fund	Home Depot - Sink Trap Kit (Station 34)	\$ 17.51
	Cal Card - Jones	General Fund	Costco - Misc. Household Supplies (All Stations)	\$ 725.22
	Cal Card - Isham	General Fund	Home Depot - T8 Light Bulbs	\$ 64.91
	Cal Card - Forberg	General Fund	Harbor Freight - Mechanics tool set (Station 31)	\$ 112.57
	Cal Card - Forberg	General Fund	Home Depot - Screw Driver Sets (All Stations)	\$ 129.77
	Cal Card - Forberg	General Fund	Home Depot - Honda Lawn Mower (Station 34)	\$ 431.92
	Cal Card - Forberg	General Fund	Home Depot - Paint Supplies for Bay Floor & Fuel Station Bullards (Station 33)	\$ 71.80
	Cal Card - Capper	General Fund	Advanced Service & Parts - Hotstart Heater (Station 34)	\$ 214.88

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>49090-6260000000</b>	Regal Pacific Contracting & Compliance	Fire Facility	Fuel System - Retro Fit Cars	\$ 21,299.96
	US Digital Designs, Inc.	Fire Facility	Dispatch Side (Station 35)	\$ 47,770.20
	Kamps Propane	Fire Facility	Service Labor & General Fittings (Station 35)	\$ 174.80
	American Firehouse Furniture	Fire Facility	8 - Fire Tough Dark Brown Recliners (Station 35)	\$ 5,212.50
	Armor Fire Extinguisher Co.	Fire Facility	Fire Extinguishers (Station 35)	\$ 765.38
	Bay Alarm	Fire Facility	Installation Equipment, Monitoring Fee & Sprinkler Inspection Services - 02/21/2019 to 04/01/2019 (Station 35)	\$ 10,345.00
	Brigadoon Fitness	Fire Facility	Gym Equipment (Station 35)	\$ 5,335.96
	Brigadoon Fitness	Fire Facility	Gym Equipment (Station 35)	\$ 1,750.42
	The Fitness Armory	Fire Facility	Gym Equipment (Station 35)	\$ 8,736.49
	American Firehouse Furniture	Fire Facility	Dining Chairs (6 - Station 34 & 4 - Storage)	\$ 1,333.95
	Schemper's Ace Hardware	Fire Facility	Station / House Supplies (Station 35)	\$ 217.10
	Bill's Mower & Saw	Fire Facility	String Trimmer & Blower (Station 35)	\$ 519.51
	Cal Card - Chief	Fire Facility	Ashley Homestore - Dining Table and Chairs (Station 35)	\$ 1,639.80
	Cal Card - Arriola	Fire Facility	Manteca Bedquarters - Beds (Station 35)	\$ 3,000.00
	Cal Card - Arriola	Fire Facility	Target - Vacuum (Station 35)	\$ 271.81
	Jones, Craig	Fire Facility	The Home Depot - Washing Machine (Station 35)	\$ 482.81
	Cal Card - Jones	Fire Facility	Amazon - Durable Stop-N Dry Floor Mats (Sta. 35)	\$ 163.08
	Cal Card - Jones	Fire Facility	Amazon - Guardian Wiper Scraper Floor Mat (Sta. 35)	\$ 90.69
	Cal Card - Jones	Fire Facility	Amazon - Rubber-Cal Dura Scraper (Station 35)	\$ 60.82
	Cal Card - Jones	Fire Facility	Amazon - Rubber-Cal Dura Scraper (Station 35)	\$ 182.46
	Cal Card - Salazar	Fire Facility	Manteca Bedquarters - Beds (Station 35)	\$ 2,104.20
	Cal Card - Capper	Fire Facility	Home Depot - Misc. Equipment (E35)	\$ 22.56
				<b>\$ 133,823.28</b>

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Public Relations Training</b>				
<b>49001-6226010700</b>	Elliott, J.	General Fund	February Fire Inspector Class - Meals	\$ 48.93
	South County Fire Authority	General Fund	S-212 Chainsaw Class Training Registration - April 24-26, 2019 (Singh & Ortiz)	\$ 400.00
	Cal Card - Chief	General Fund	Fiore Floral and Gifts - Chief Ennes	\$ 377.13
	Cal Card - Jones	General Fund	Holiday Inn - Haz Mat Training 2/11/19-2/15/19 (Neely, Ortiz, Suarez & Flick)	\$ 1,656.16
	Cal Card - Capper	General Fund	Home Depot - Quick Link & Joist Hangers (Burn Trailer & Vent Prop)	\$ 22.54
	Cal Card - Capper	General Fund	Home Depot - Lumber	\$ 107.52
	Cal Card - Isham	General Fund	Luncheon (Station 35)	\$ 141.70
	Cal Card - Isham	General Fund	Silkletter - Table Cover	\$ 223.37
	Cal Card - Isham	General Fund	Endeavor Business Media -Fire House World Training (Forbing Hayes, Neely & Norman)	\$ 1,836.00
	Cal Card - Rhodes, R.	General Fund	DoubleTree - Fire & Rescue Training (Elliott, J.)	\$ 342.95
	Cal Card - Rhodes, R.	General Fund	USPS - Postage (PNC Payment)	\$ 6.30
	Cal Card - Rhodes, R.	General Fund	Holiday Inn - Haz Mat Training 2/25/19-3/1/19 (Neely, Ortiz, Suarez & Flick)	\$ 1,135.86
	Cal Card - Smith	General Fund	Mountain Mikes - Luncheon (Station 35 Move)	\$ 125.09
	Cal Card - Smith	General Fund	ASHI - BLS Digital Cert Cards	\$ 70.92
	Cal Card - Salazar	General Fund	USPS - Mrs. Reynolds PR material	\$ 7.35
	Cal Card - Norman	General Fund	Pelican Rope - Position Lanyard (R30/USAR)	\$ 279.52
	Cal Card - Perry	General Fund	Cracker Barrel - Meal	\$ 23.68
	Cal Card - Perry	General Fund	The Point Pub - Meal	\$ 33.00
	Cal Card - Perry	General Fund	Pizza South - Meal	\$ 17.94
				<b>\$ 6,855.96</b>

**Lathrop-Manteca Fire Protection District  
Warrants for March 2019 \*\*\*Draft\*\*\***

<b>Capital Outlay</b>	<b>Special Check Request</b>			
<b>Fire Facility Fee</b>	<b>New Warrant</b>			
<b>Measure C</b>	<b>Estimate</b>			
<b>Development Fund</b>	<b>Change to Warrant Amount</b>			
<b>Professional Services</b>				
<b>49001-6221000000</b>	American Medical Response, Inc.	General Fund	Meds Program - January 2019	\$ 123.00
	CPS HR Consulting	General Fund	Firefighter Test	\$ 1,531.80
	Engineered Fire Systems, Inc.	General Fund	Plan Review (February)	\$ 200.00
				<b>\$ 1,854.80</b>
			<b>Total:</b>	<b>\$ 247,237.03</b>
			<b>General Fund Total:</b>	<b>\$ 81,795.82</b>
			<b>Special Checks Total:</b>	<b>\$ 102,010.11</b>
			<b>Fire Facility Fund Total:</b>	<b>\$ 237,864.83</b>

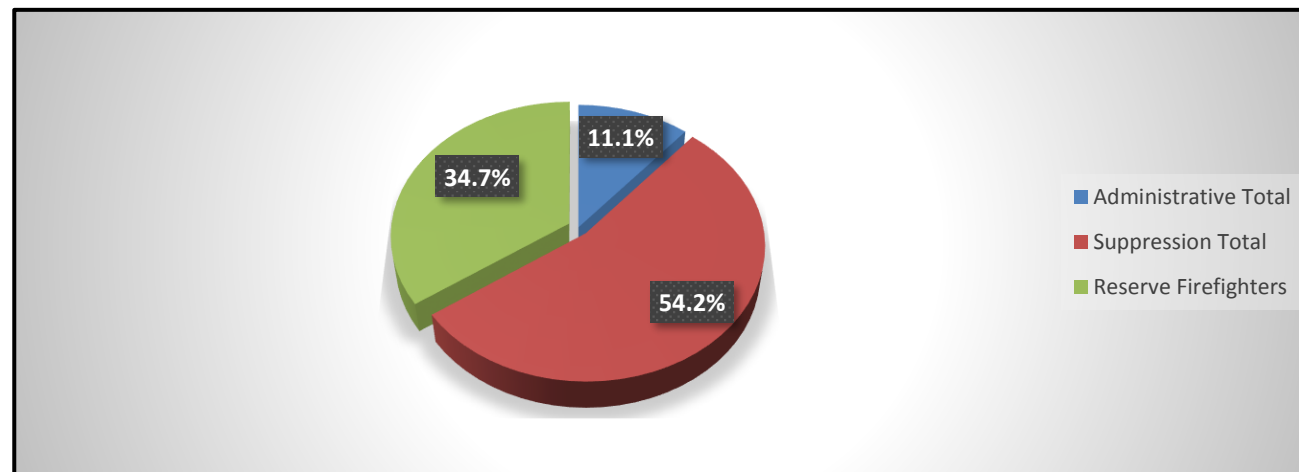


Lathrop Manteca Fire District



Incident and Training Report

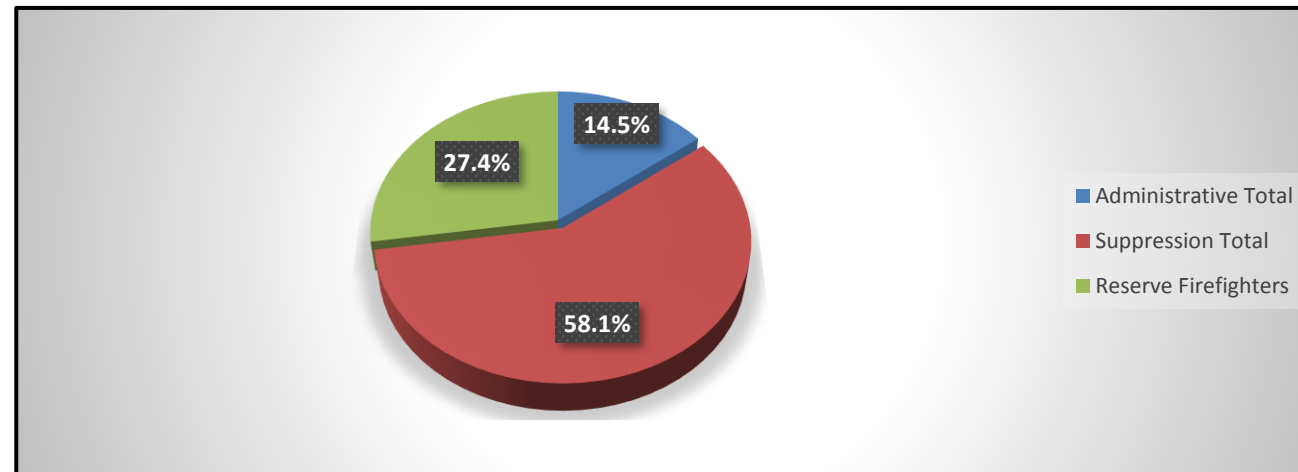
Authorized Personnel	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Ytd/Avg
<b>Administrative</b>													
Fire Chief	1	1											1
Battalion Chief	1	1											1
Deputy Fire Marshal	1	1											1
Fire Inspector	1	1											1
Executive Assistant	1	1											1
Permits Clerk	1	1											1
Office Assistant	1	1											1
Office Clerk	1	1											1
<b>Administrative Total</b>	<b>8</b>	<b>8</b>											<b>8</b>
<b>Suppression</b>													
Line Battalion Chief	3	3											3
Captain	12	12											12
Engineer	15	15											15
Firefighter	9	9											9
<b>Suppression Total</b>	<b>39</b>	<b>39</b>											<b>39</b>
<b>Reserve Firefighters</b>	<b>25</b>	<b>25</b>											<b>25</b>
<b>Total Auth. Personnel</b>	<b>72</b>	<b>72</b>											<b>72</b>



Actual Personnel	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Ytd/Avg
<b>Administrative</b>													
Fire Chief	1	1											1
Battalion Chief	1	1											1
Deputy Fire Marshal	0	0											0
*Fire Inspector	2	2											2
Executive Assistant	1	1											1
Permits Clerk	1	1											1
Office Assistant	1	1											1
Office Clerk	2	2											0.5
<b>Administrative Total</b>	<b>9</b>	<b>9</b>											<b>9</b>
<b>Suppression</b>													
Line Battalion Chief	3	3											3
Captain	12	12											12
Acting Captain	0	0											0
Engineer	10	10											10
Firefighter	9	9											9
Probationary Firefighter	2	2											2
<b>Suppression Total</b>	<b>36</b>	<b>36</b>											<b>36</b>
<b>Reserve Firefighters</b>	<b>17</b>	<b>17</b>											<b>17</b>
<b>Actual Personnel Total</b>	<b>62</b>	<b>62</b>											<b>62</b>

January

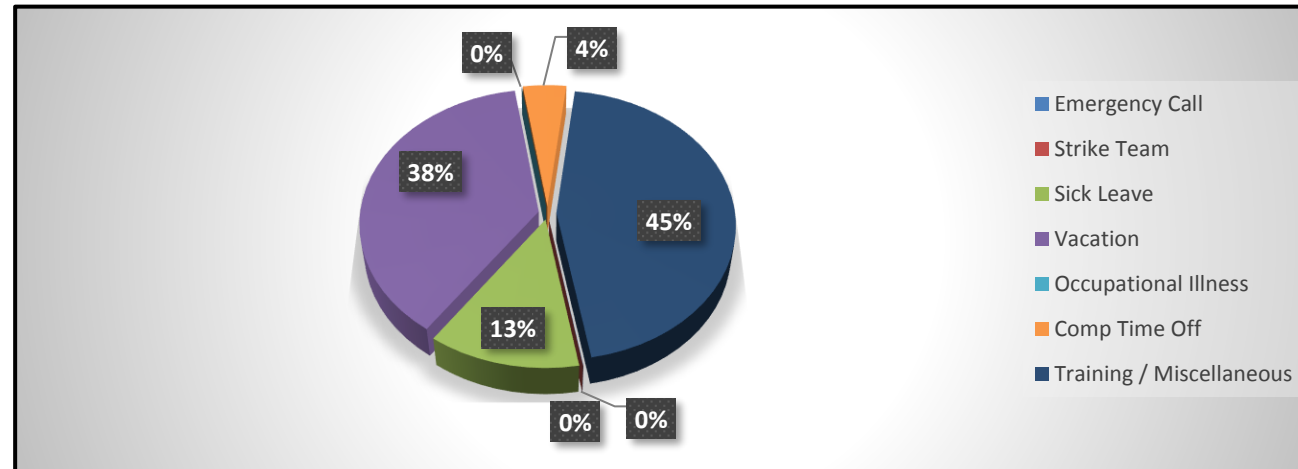
\* Fire Inspector- Hired 1 addnl.



**Overtime Hours**

Emergency Call  
 Strike Team  
 Sick Leave  
 Vacation  
 Occupational Illness  
 Comp Time Off  
 Training / Miscellaneous  
 Total Overtime Hours

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Emergency Call	0.5	0											0.5
Strike Team	0	0											0
Sick Leave	96	168											264
Vacation	267	528											795
Occupational Illness	0	0											0
Comp Time Off	84	6											90
Training / Miscellaneous	382.5	571.5											954
<b>Total Overtime Hours</b>	<b>830</b>	<b>1274</b>											<b>2103.5</b>

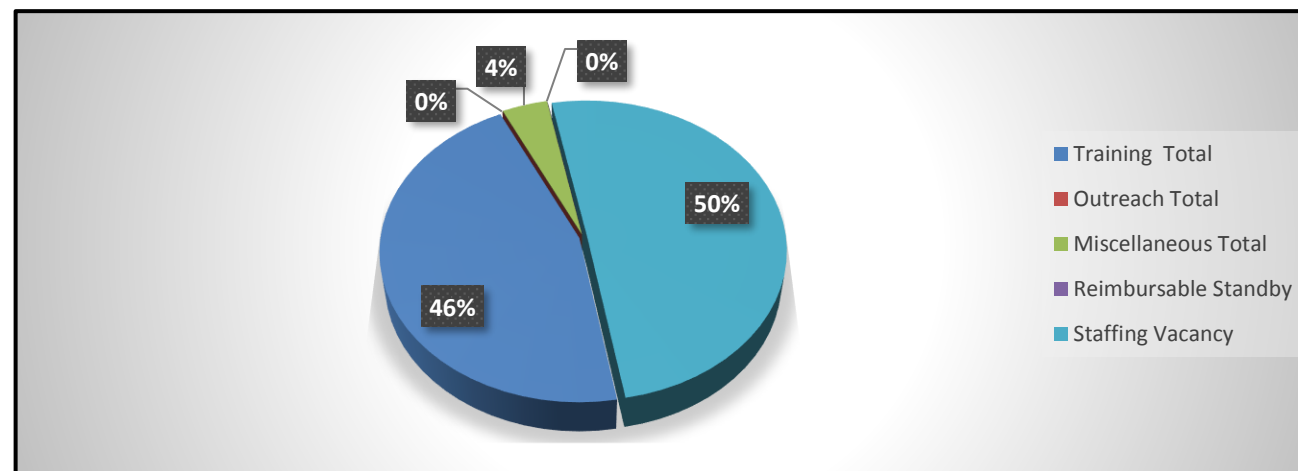


**Overtime Hours Breakdown**

**Training & Misc.**

**Training**

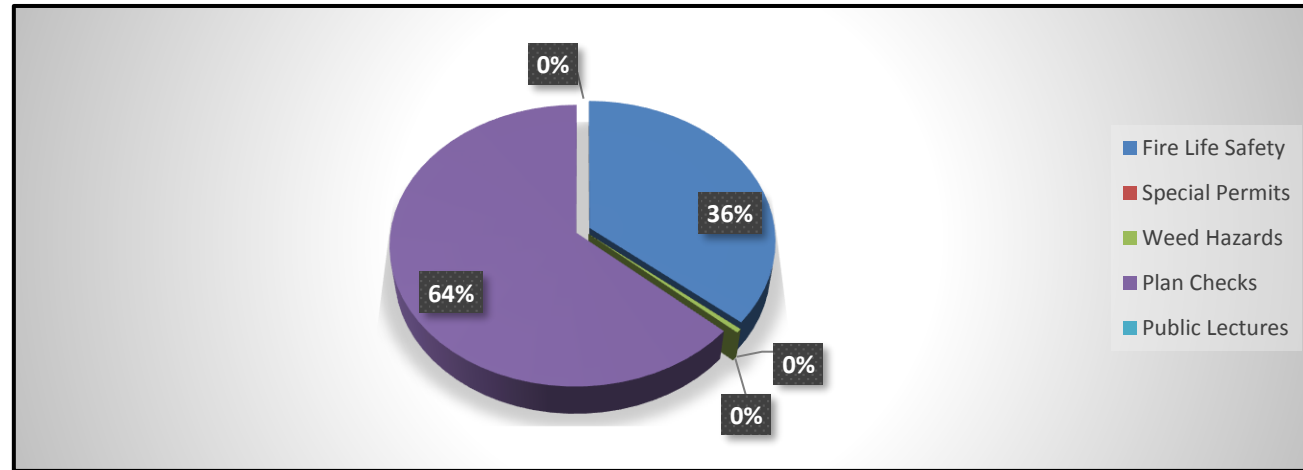
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
<b>Staff</b>													
Fire Board	0	0											0
Admin.	0	0											0
<b>Suppression</b>													
Outside Training	5.5	72											77.5
Live Fire Exercise	0	0											0
Hazmat	69.5	264.5											334
USAR	0	0											0
Dive	24	0											24
Training Total	99	336.5											435.5
<b>Community Outreach</b>													
Every 15 Minutes	0	0											0
Hands Only CPR	0	0											0
C.E.R.T.	0	0											0
Jr. Fire Academy	0	0											0
Outreach Total	0	0											0
<b>Miscellaneous</b>													
<b>Project Mgmt.</b>													
Apparatus Maint.	0	0											0
Ladder Testing	0	0											0
Radio Maint.	3.5	0											3.5
EMS	0	0											0
PPE Maint.	0	8.5											8.5
Admin. Assignment	8	0.5											8.5
Staff Meetings	8	10											18
Miscellaneous Total	19.5	19											38.5
Reimbursable Standby	0	0											0
Staffing Vacancy	264	216											480



**Fire Prevention**

Fire Life Safety  
 Special Permits  
 Weed Hazards  
 Plan Checks  
 Public Lectures  
 Total Activities

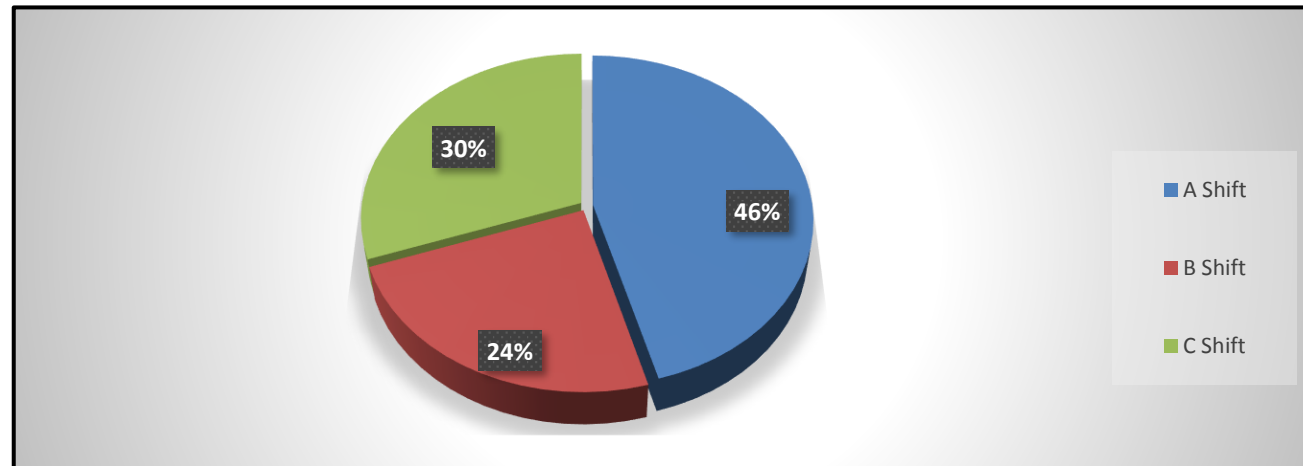
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Fire Life Safety	69	90											159
Special Permits	0	0											0
Weed Hazards	0	2											2
Plan Checks	148	132											280
Public Lectures	0	0											0
<b>Total Activities</b>	<b>217</b>	<b>224</b>											<b>441</b>



**Inspections**

A Shift  
 B Shift  
 C Shift  
 Total Inspections

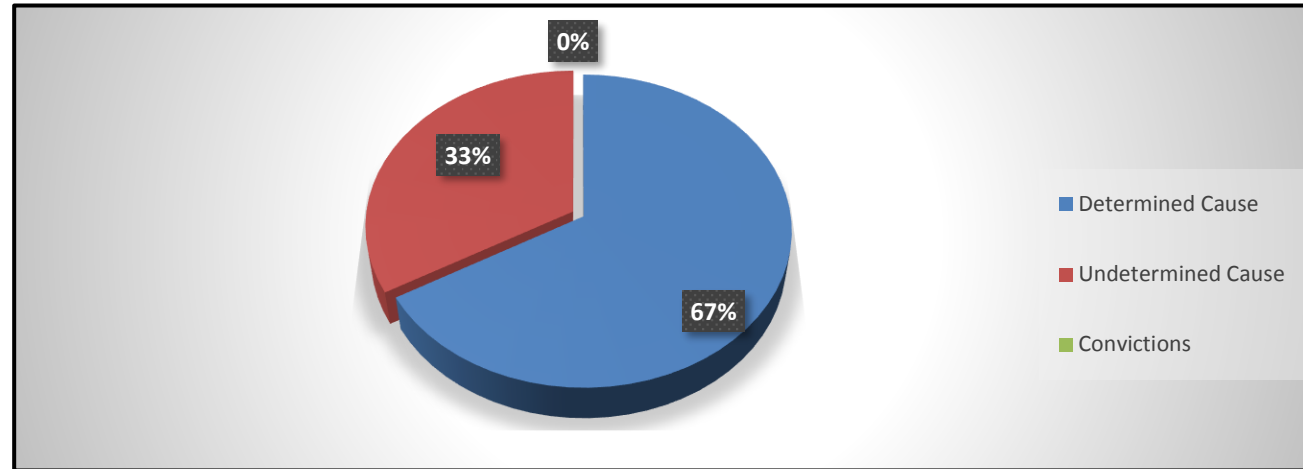
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
A Shift	11	10											21
B Shift	8	3											11
C Shift	9	5											14
<b>Total Inspections</b>	<b>28</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46</b>



**Fire Investigations**

Determined Cause  
 Undetermined Cause  
 Convictions  
 Total Investigations

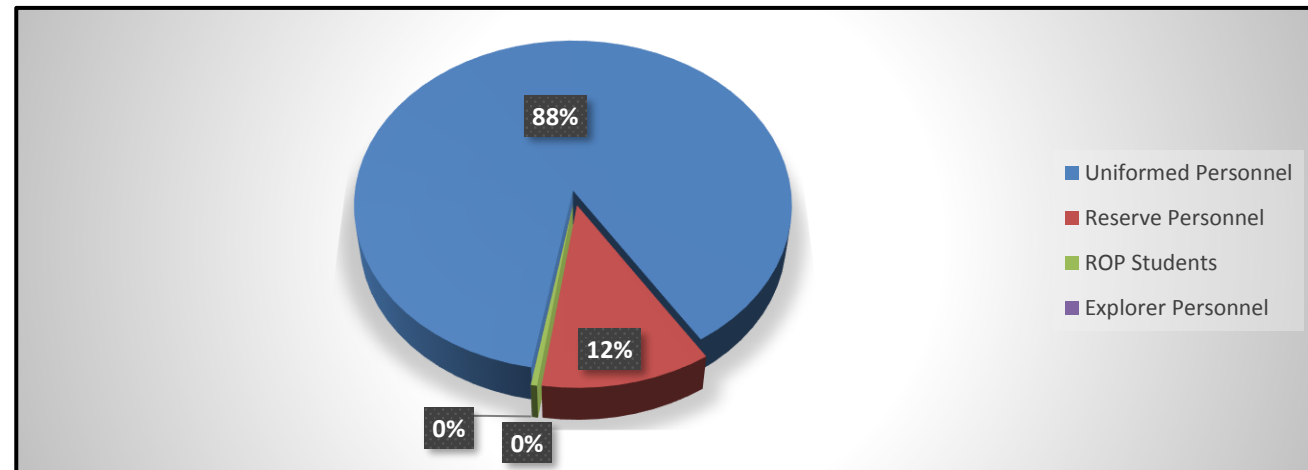
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Determined Cause	2	2											4
Undetermined Cause	2	0											2
Convictions	0	0											0
Total Investigations	4	2											6



**Training Hours**

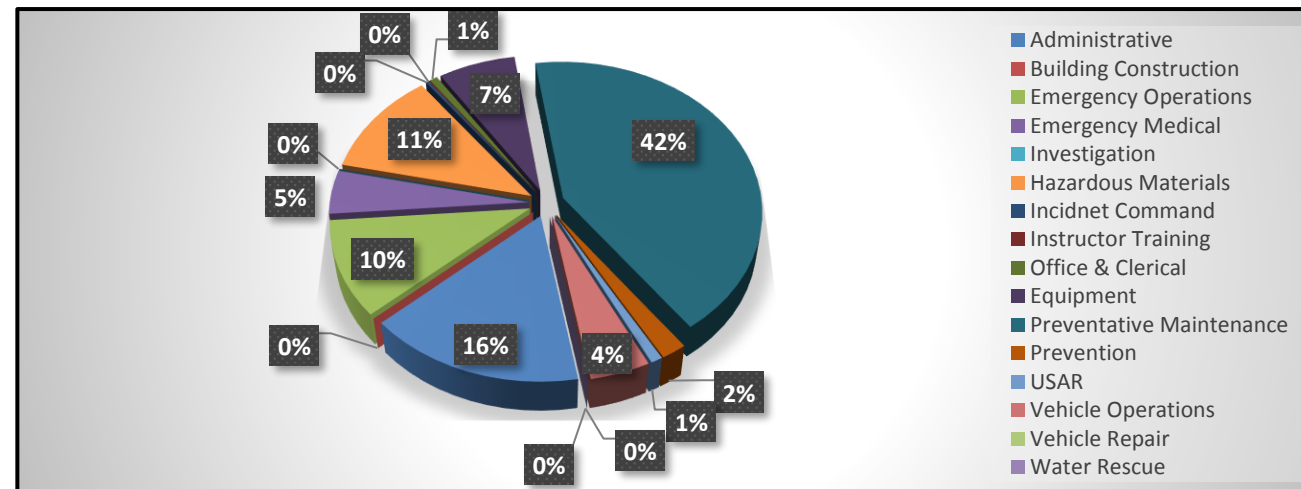
Uniformed Personnel  
 Reserve Personnel  
 ROP Students  
 Explorer Personnel  
 Total Hours

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Uniformed Personnel	1673.2	1520											3193
Reserve Personnel	216.81	198.7											416
ROP Students	0	15.3											15
Explorer Personnel	0	0											0
Total Hours	1890	1734											3624



**Training Hours Breakdown**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Administrative	320	264.8											584.75
Building Construction	0	0											0
Emergency Operations	187.5	185.9											373.4
Emergency Medical	125.5	43.5											169
Investigation	0	0											0
Hazardous Materials	144	264											408
Incidnet Command	0	9											9
Instructor Training	3	1											4
Office & Clerical	11	14.5											25.5
Equipment	144	103.8											247.75
Preventative Maintenance	767.75	757.8											1525.5
Prevention	51.75	17											68.75
USAR	20.75	11											31.75
Vehicle Operations	114.75	47											161.75
Vehicle Repair	0	0											0
Water Rescue	0	0											0
<b>Total Hours</b>	<b>1890</b>	<b>1719</b>											<b>3609.2</b>

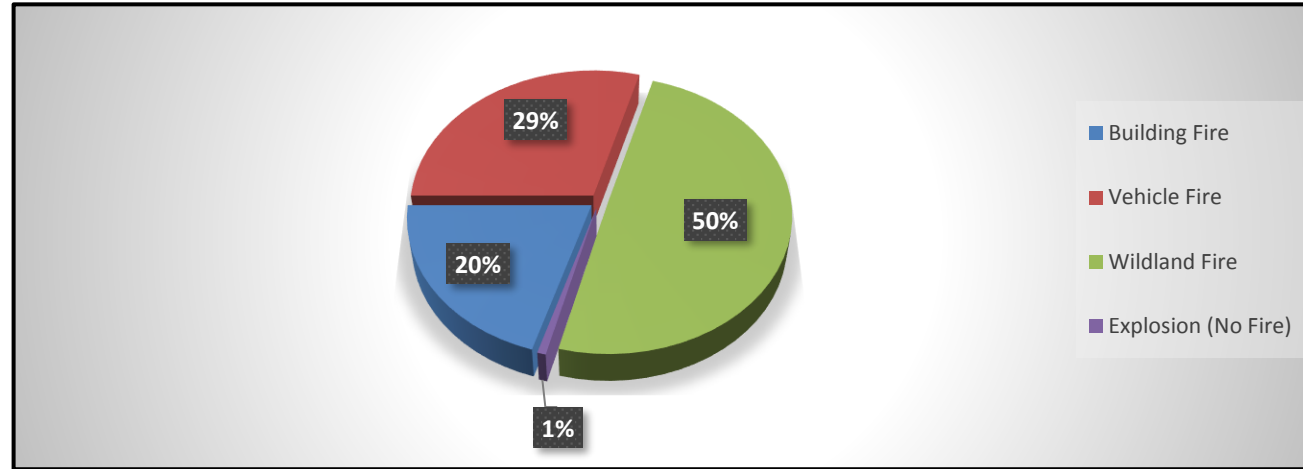




**Incident Report Summary**

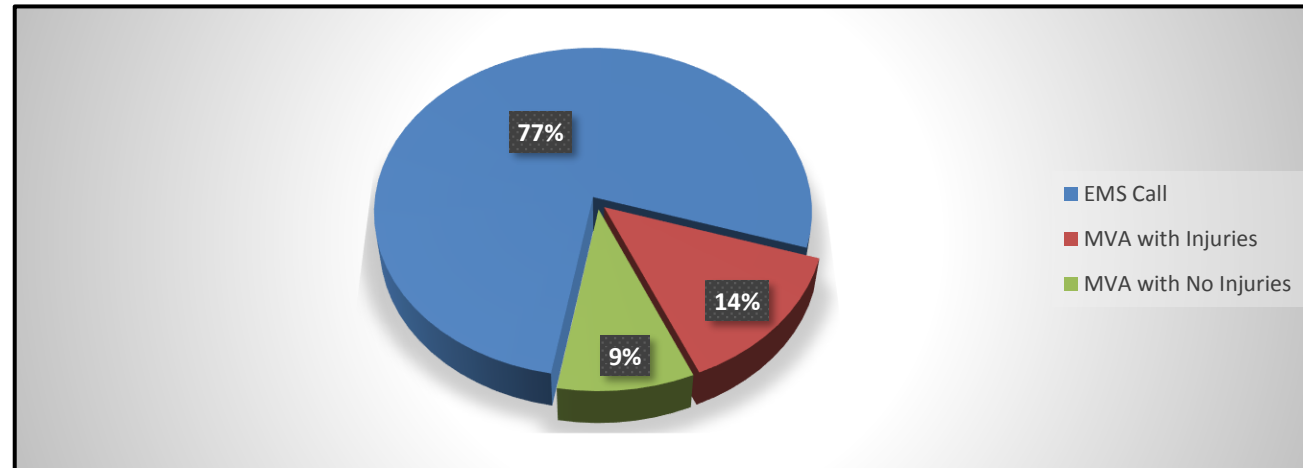
**Fire / Explosion**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Building Fire	3	2											5
Vehicle Fire	4	0											4
Wildland Fire	5	4											9
Explosion (No Fire)	0	0											0
Total Alarms	12	6											18



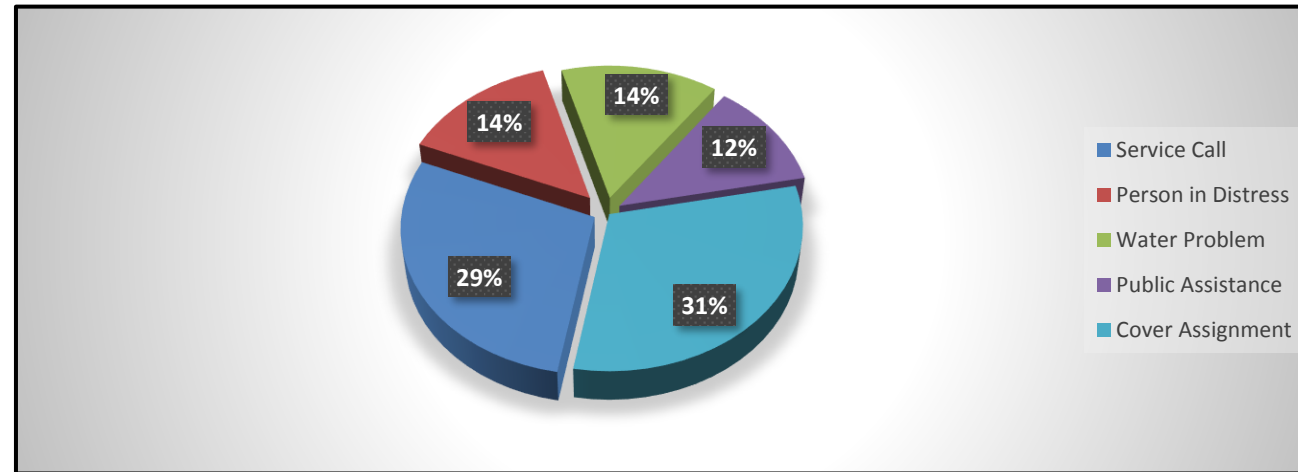
**Rescue/EMS**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
EMS Call	94	98											192
MVA with Injuries	14	20											34
MVA with No Injuries	15	8											23
Total Alarms	123	126											249



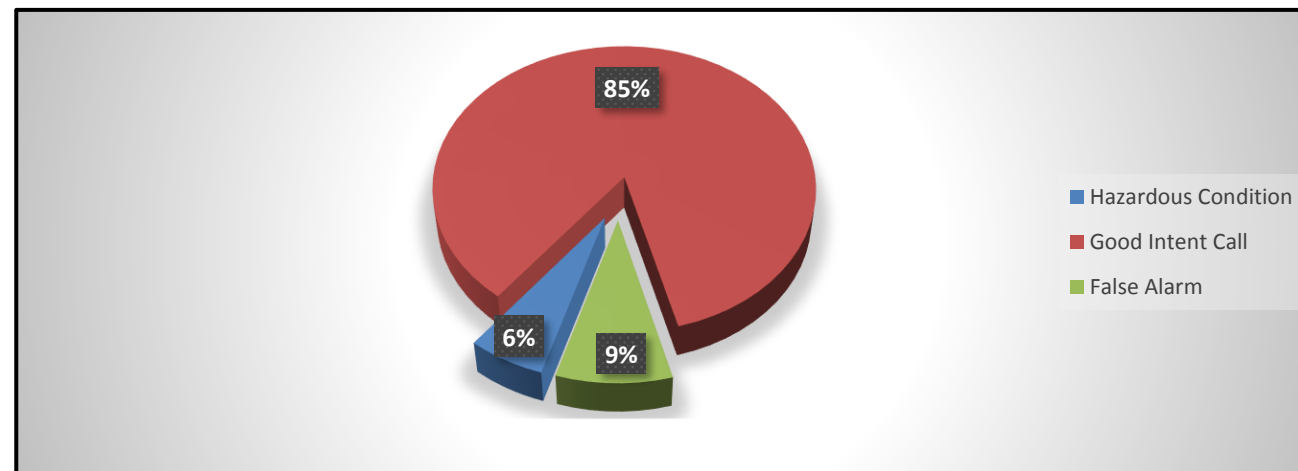
**Service Calls**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Service Call	4	8											12
Person in Distress	3	3											6
Water Problem	3	3											6
Public Assistance	5	0											5
Cover Assignment	6	7											13
Total Alarms	21	21											42



**Special Incident**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Hazardous Condition	6	4											10
Good Intent Call	67	77											144
False Alarm	9	6											15
Total Alarms	82	87											169



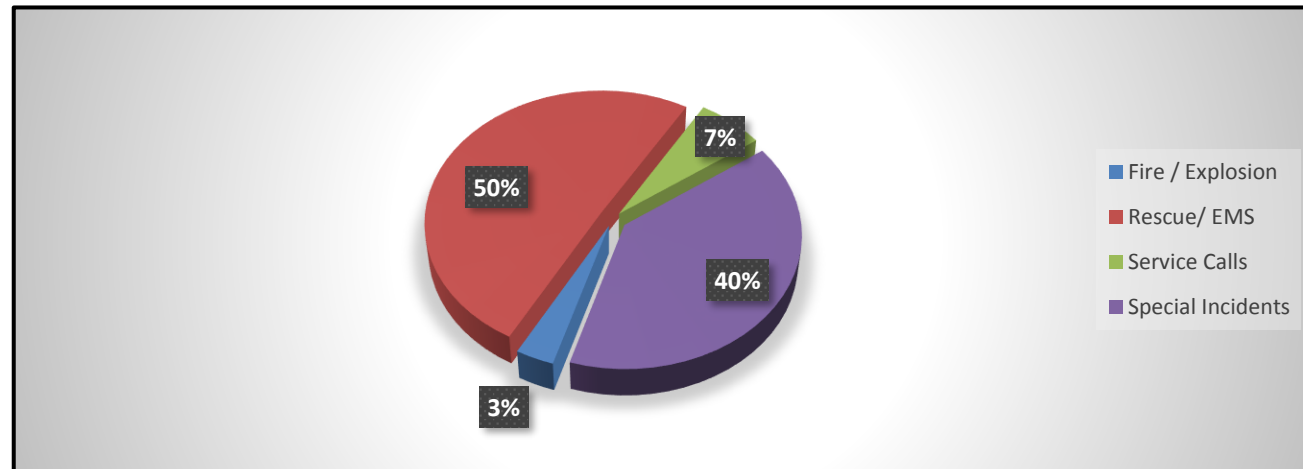
**Unit Average  
Response Time**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Ytd/Avg
Station 31 (T30)	4:46	4:32											4:39
Station 32 (E32)	6:35	6:59											6:47
Station 33 (E33)	6:05	5:44											5:54
Station 34 (E34)	5:00	4:44											4:52

**Incident Report Summary  
By Station**

**Station 31**

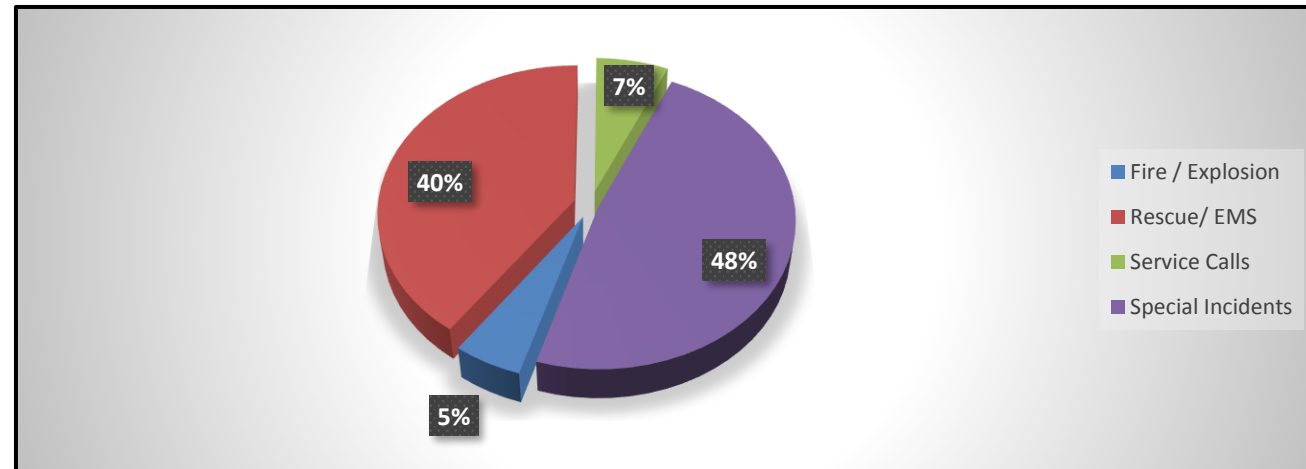
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Fire / Explosion	2	4											6
Rescue/ EMS	50	42											92
Service Calls	6	6											12
Special Incidents	38	34											72
Total Alarms	96	86											182



**Incident Report Summary  
By Station**

**Station 32**

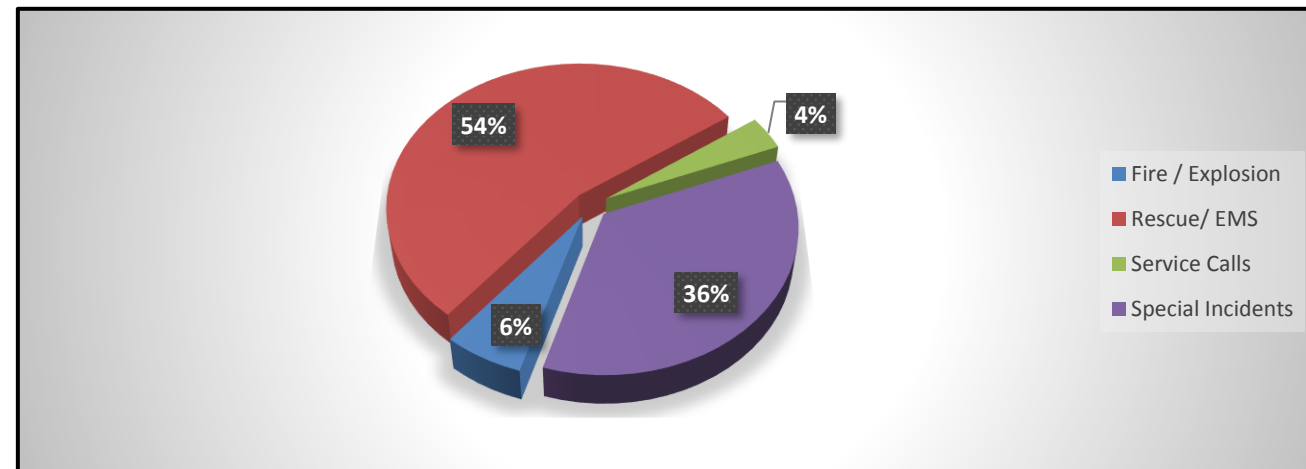
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Fire / Explosion	3	1											4
Rescue/ EMS	14	17											31
Service Calls	2	3											5
Special Incidents	17	20											37
Total Alarms	36	41											77



**Incident Report Summary  
By Station**

**Station 33**

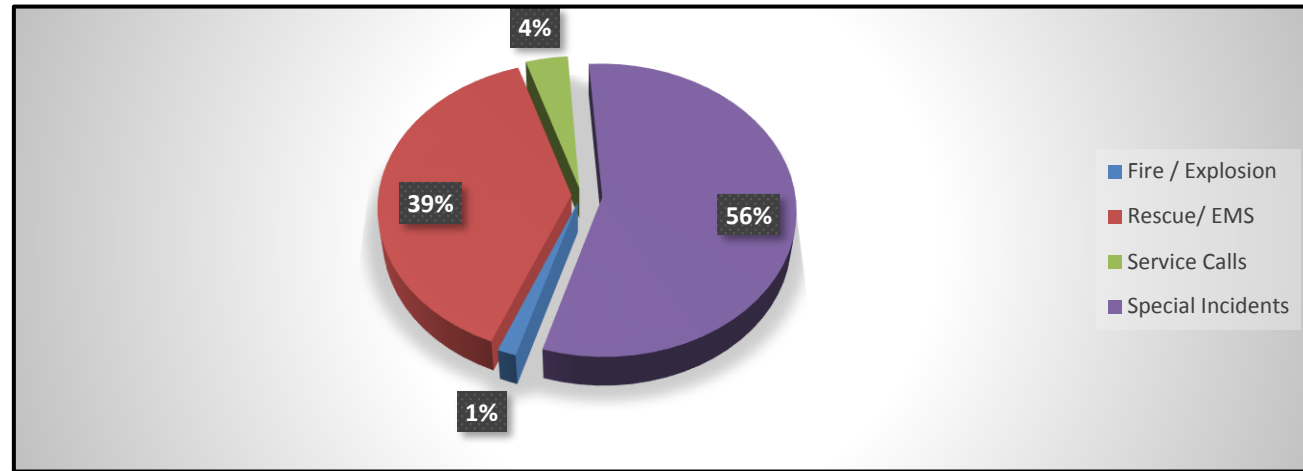
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Fire / Explosion	4	1											5
Rescue/ EMS	25	19											44
Service Calls	2	1											3
Special Incidents	12	17											29
Total Alarms	43	38											81



**Incident Report Summary  
By Station**

**Station 34**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Fire / Explosion	3	0											3
Rescue/ EMS	34	47											81
Service Calls	4	4											8
Special Incidents	59	57											116
Total Alarms	100	108											208

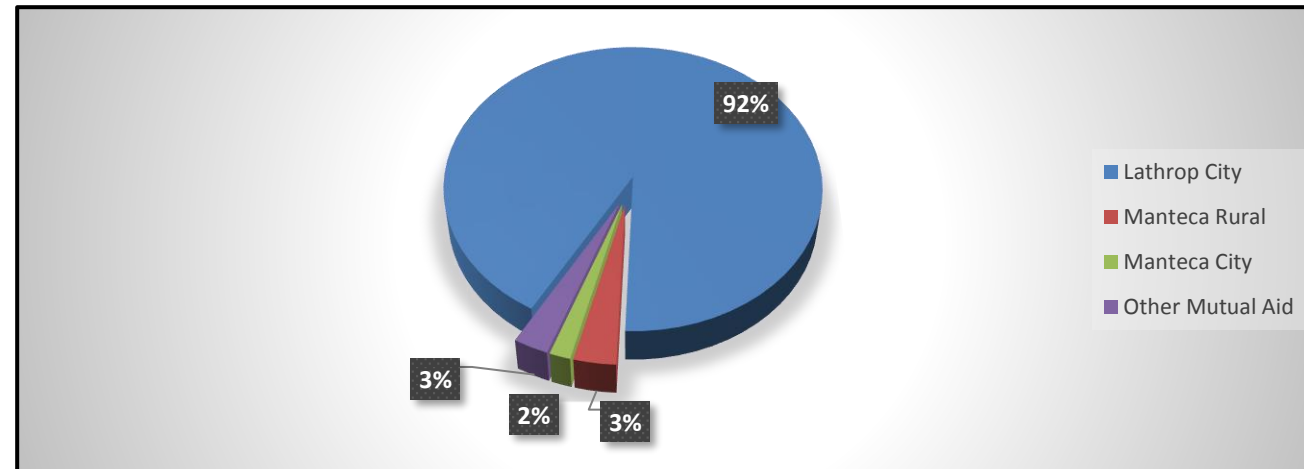


**Responses per District  
by Station**

**Station 31**

Lathrop City  
Manteca Rural  
Manteca City  
Other Mutual Aid  
Total Alarms

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Lathrop City	87	81											168
Manteca Rural	3	3											6
Manteca City	1	2											3
Other Mutual Aid	5	0											5
Total Alarms	96	86											182

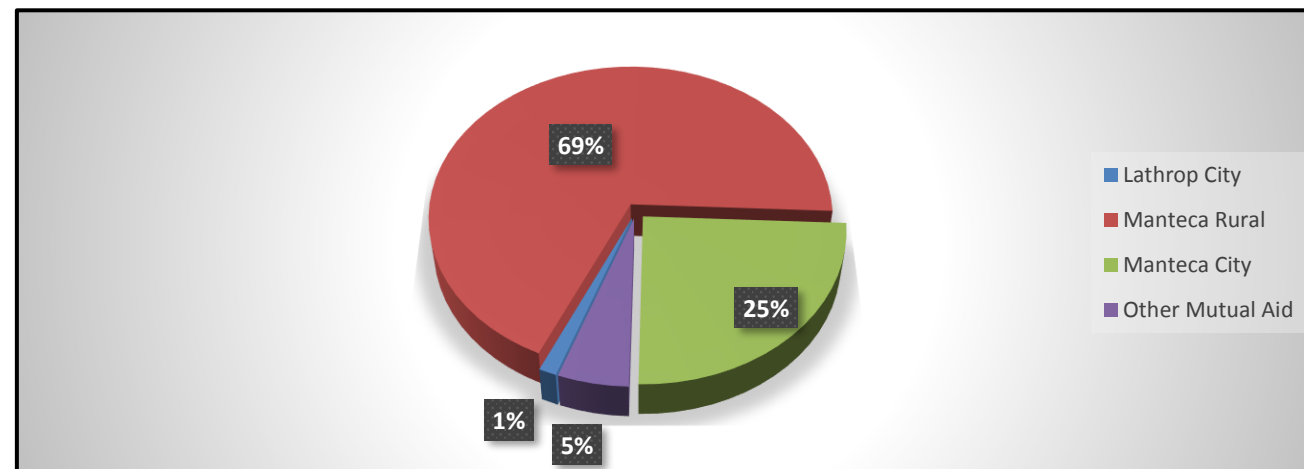


**Responses per District  
by Station**

**Station 32**

Lathrop City  
Manteca Rural  
Manteca City  
Other Mutual Aid  
Total Alarms

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Lathrop City	1	0											1
Manteca Rural	21	32											53
Manteca City	14	5											19
Other Mutual Aid	0	4											4
Total Alarms	36	41											77

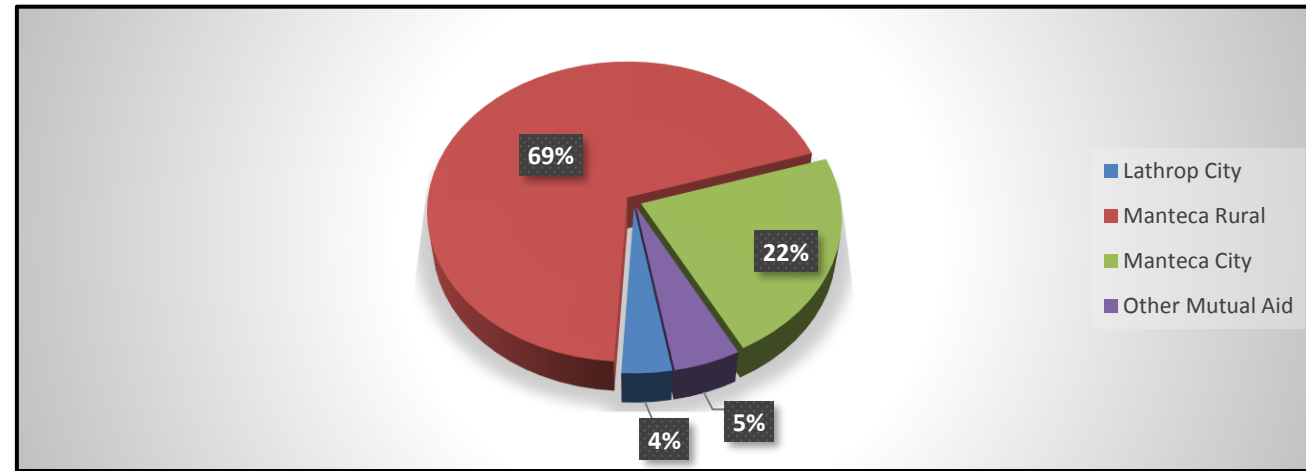


**Responses per District  
by Station**

**Station 33**

Lathrop City  
Manteca Rural  
Manteca City  
Other Mutual Aid  
Total Alarms

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Lathrop City	1	2											3
Manteca Rural	33	23											56
Manteca City	6	12											18
Other Mutual Aid	3	1											4
<b>Total Alarms</b>	<b>43</b>	<b>38</b>											<b>81</b>

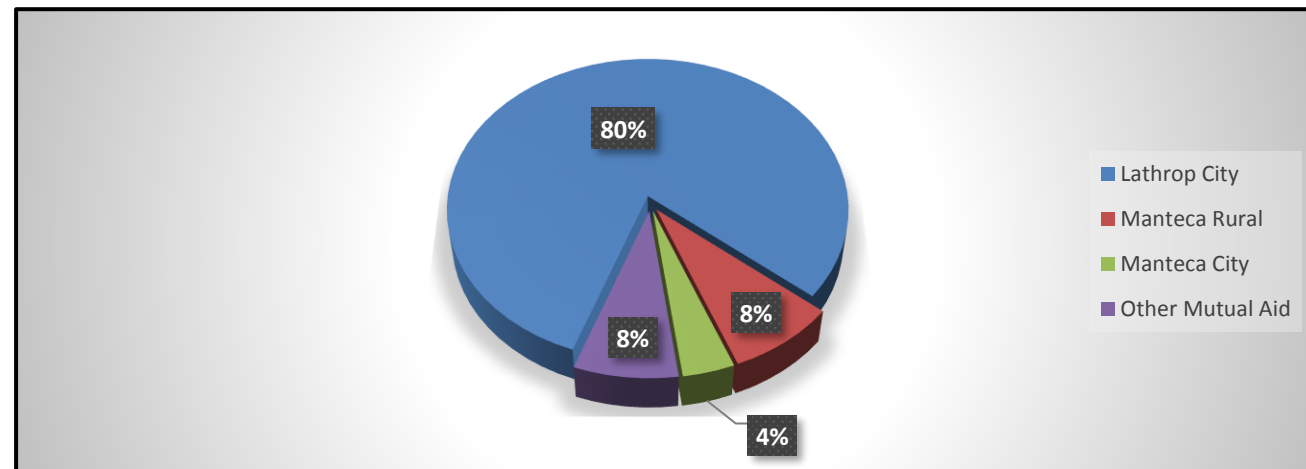


**Responses per District  
by Station**

**Station 34**

Lathrop City  
Manteca Rural  
Manteca City  
Other Mutual Aid  
Total Alarms

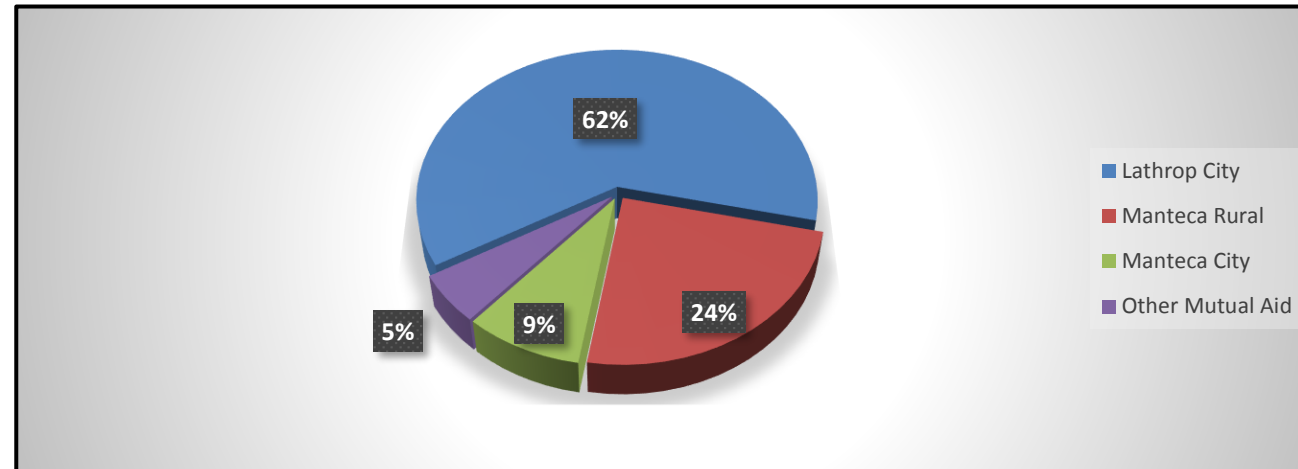
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Lathrop City	76	91											167
Manteca Rural	13	4											17
Manteca City	3	5											8
Other Mutual Aid	8	8											16
<b>Total Alarms</b>	<b>100</b>	<b>108</b>											<b>208</b>



**Responses per District  
by Station Totals**

**LMFD**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Lathrop City	165	174	0	0	0	0	0	0	0	0	0	0	339
Manteca Rural	70	62	0	0	0	0	0	0	0	0	0	0	132
Manteca City	24	24	0	0	0	0	0	0	0	0	0	0	48
Other Mutual Aid	16	13	0	0	0	0	0	0	0	0	0	0	29
<b>Total Alarms</b>	<b>275</b>	<b>273</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>548</b>



**Mutual Aid Summary**

**Water Rescue**

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
LMFD	0	1											1
Stockton	2	1											3
Other SJ County Areas	2	0											2
<b>Total Responses</b>	<b>4</b>	<b>2</b>											<b>6</b>

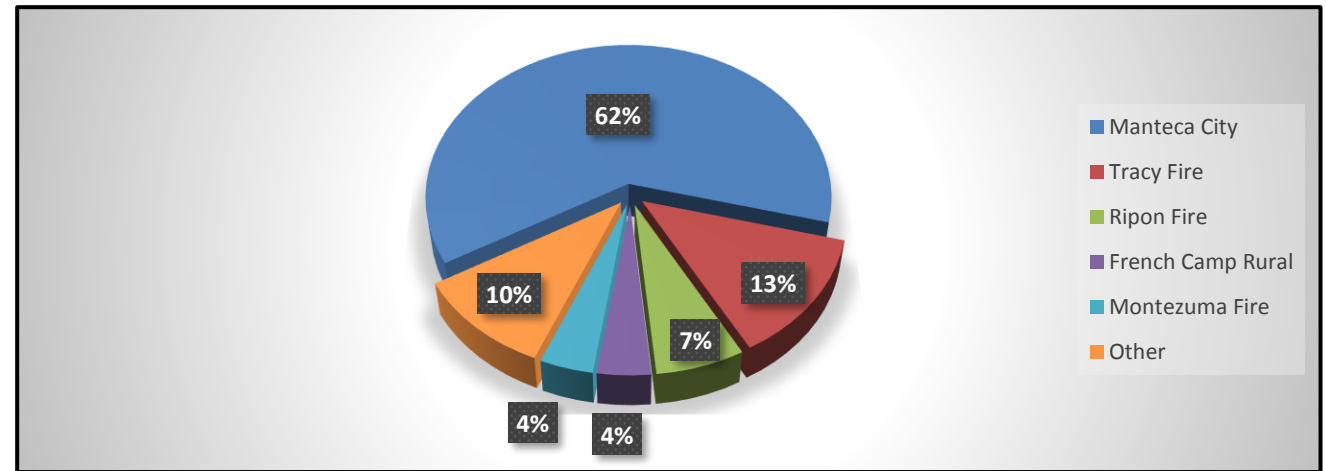


**Mutual Aid Summary**

**Total Given To**

Manteca City  
 Tracy Fire  
 Ripon Fire  
 French Camp Rural  
 Montezuma Fire  
 Other  
 Total Aid Given

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Manteca City	24	24											48
Tracy Fire	6	4											10
Ripon Fire	1	4											5
French Camp Rural	1	2											3
Montezuma Fire	3	0											3
Other	5	3											8
<b>Total Aid Given</b>	<b>40</b>	<b>37</b>											<b>77</b>

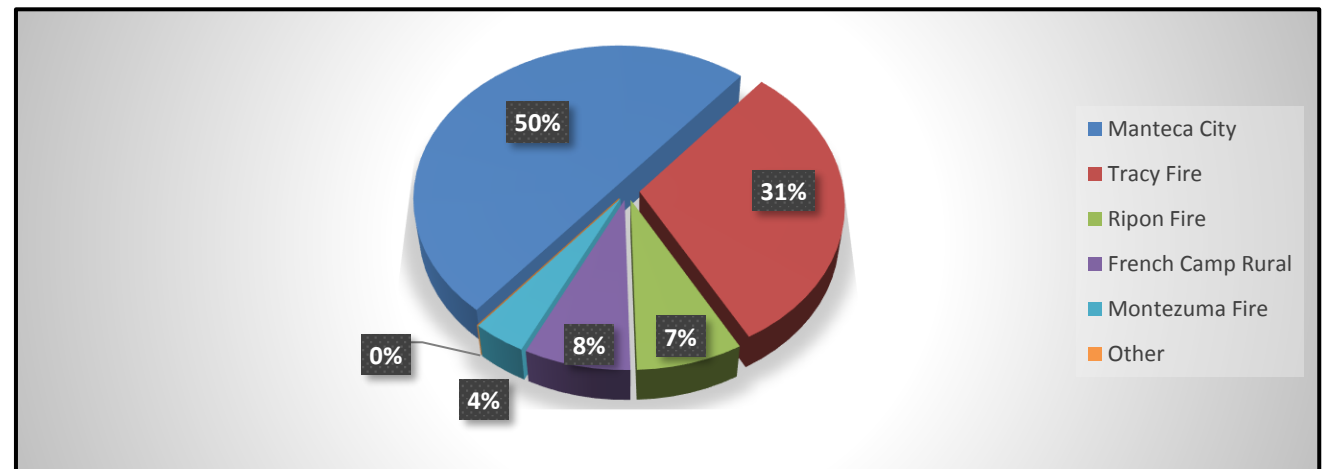


**Mutual Aid Summary**

**Total Received**

Manteca City  
 Tracy Fire  
 Ripon Fire  
 French Camp Rural  
 Montezuma Fire  
 Other  
 Total Aid Received

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Manteca City	6	7											13
Tracy Fire	2	6											8
Ripon Fire	1	1											2
French Camp Rural	0	2											2
Montezuma Fire	1	0											1
Other	0	0											0
<b>Total Aid Received</b>	<b>10</b>	<b>16</b>											<b>26</b>



County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49001-LATHROP-MANTECA FIRE PROTECT

Report: 13-D3

	Activities for :		Balance	LMFD 18-19 BUDGET	Current %
	Current Month	Year to Date	As of February 28, 2019		
<b>Fund Balance - Beginning of the Fiscal Year</b>	-	-	<b>1,535,186.02</b>		
<b>Revenues</b>					
<b>REVENUES-GENERAL</b>	-	-	-		
4100100010 PROPERTY TAX-SECURED	-	2,087,314.41	2,087,314.41	3,829,016.00	55%
4100200070 PROPERTY TAX-SECURED-SB813	-	59,307.77	59,307.77	81,232.00	73%
4101000000 PROPERTY TAX-UNSECURED	-	203,504.52	203,504.52	203,509.00	100%
4101000007 PROPERTY TAX-UNSECURED-SB813	-	340.23	340.23	33,253.00	1%
4101000020 PROPERTY TAX-SB 813-PRIOR	-	0.49	0.49	2.00	25%
4101000030 PROPERTY TAX-UNSECURED-PRIOR	-	166.43	166.43	95.00	175%
<b>TAXES</b>	-	2,350,633.85	2,350,633.85	4,147,107.00	57%
4204000900 LICENSE/PERMITS-FIRE	7,800.00	85,918.00	85,918.00	99,163.00	87%
<b>LICENSES, PERMITS, FRANCHISES</b>	7,800.00	85,918.00	85,918.00	99,163.00	87%
<b>FINES, FORFEITURES, PENALTIES</b>	-	-	-		
4400000000 INTEREST INCOME	-	7,384.00	7,384.00	99.00	7459%
4410023700 RENT MDA	3,000.00	24,000.00	24,000.00	36,000.00	67%
4410041550 RENT - TOWER	3,054.46	24,435.68	24,435.68	14,561.00	168%
<b>USE OF MONEY AND PROPERTY</b>	6,054.46	55,819.68	55,819.68	50,660.00	110%
4505500000 ST-HOMEOWNER PROP TAX	-	17,237.04	17,237.04	29,047.00	59%
<b>INTERGOVERNMENTAL REVENUES</b>	-	17,237.04	17,237.04	29,047.00	59%
4605110000 SPECIAL ASSESSMENTS-CURRENT	-	1,118,678.91	1,118,678.91	1,980,044.00	56%
4625103000 PLAN CHECK FEE REV	25,665.00	136,641.00	136,641.00	86,254.00	158%
4625120150 HAZERDOUS MATERIAL RESPONSE	40,204.00	40,204.00	40,204.00	38,628.00	104%
4630210100 MITIGATION FEES	-	25,982.69	25,982.69	23,534.00	110%
4634200100 STANDBY FEES	-	6,614.40	6,614.40	7,286.00	91%
<b>CHARGES FOR SERVICES</b>	65,869.00	1,328,121.00	1,328,121.00	2,135,746.00	62%
4702008000 PRIVATE PARTIES CONT-DONATION	-	511.00	511.00	-	0%
4706200000 OUTLAWED WARRANTS	-	200.00	200.00	535.00	37%
4706500000 RETURNED CHECKS-NSF-REV	25.00	75.00	75.00	-	0%
4707000000 OTHER MISC REVENUES	2.75	2,138.84	2,138.84	5,227.00	41%
4711100000 REBATES-COMM TRMT SVS	339.95	1,747.18	1,747.18	-	0%

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49001-LATHROP-MANTECA FIRE PROTECT

Report: 13-D3

	Activities for :			LMFD 18-19 BUDGET	Current %
	Current Month	Year to Date	As of February 28, 2019		
4711100010 CLSP-CFD-06	-	64,345.64	64,345.64	116,397.00	55%
4711100020 FEMA GRANT	209,251.23	447,130.09	447,130.09	798,405.00	56%
4711100030 STATION O&M	17,230.28	17,230.28	17,230.28	16,554.00	
4711100040 STRIKE TEAM OVERTIME	100,119.69	250,622.81	250,622.81	-	0%
4711100050 CPR	120.00	300.00	300.00	295.00	102%
4711100060 OUT OF DISTRICT - VIOLATIONS	-	320.00	320.00	-	
4711100070 REPORT REQUESTS	390.00	1,714.00	1,714.00	-	0%
4722100100 INSURANCE REBATES	102.05	102.05	102.05	-	
<b>MISCELLANOUS REVENUES</b>	<b>327,580.95</b>	<b>786,436.89</b>	<b>786,436.89</b>	<b>937,413.00</b>	<b>84%</b>
4800000000 OPER TRANS-IN	-	900,000.00	900,000.00	1,838,901.00	49%
<b>TRANSFERS IN</b>	-	<b>900,000.00</b>	<b>900,000.00</b>	<b>1,838,901.00</b>	<b>49%</b>
<b>OTHER FINANCING SOURCES</b>	-	-	-		<b>0%</b>
4820700000 INSUR PREM-RETIRES	3,573.92	21,284.46	21,284.46	24,925.00	85%
<b>SELF INS FUND SPECIAL REVENUES</b>	<b>3,573.92</b>	<b>21,284.46</b>	<b>21,284.46</b>	<b>24,925.00</b>	<b>85%</b>
<b>MP-TEL-RADIO ISF REVENUES</b>	-	-	-		
<b>SOLID WASTE SPECIAL REVENUES</b>	-	-	-		
<b>HOSPITAL SPECIAL REVENUES</b>	-	-	-	0%	
<b>AIRPORT SPECIAL REVENUES</b>	-	-	-		
<b>RETIREMENT FUND SPECIAL REV</b>	-	-	-		
<b>AGENCY FUNDS - DEPOSITS</b>	-	-	-		
<b>Total Revenues</b>	<b>410,878.33</b>	<b>5,545,450.92</b>	<b>5,545,450.92</b>	<b>7,424,061.00</b>	<b>75%</b>
<b>Expenditures</b>					
6001000000 SALARIES & WAGES-REGULAR	244,848.21	2,027,804.88	2,027,804.88	3,109,013.00	65%
6001210000 ADMINISTRATION BENEFITS	-	52,178.72	52,178.72	87,949.00	59%
6001400000 SALARIES-SICKLEAVE CASH PAYOUT	-	3,417.65	3,417.65	-	0%
6001450000 SALARIES-LEAVE TIME PAYOFF	-	30,273.02	30,273.02	-	0%
6002000000 SALARIES-EXTRA HELP	6,600.00	104,164.36	104,164.36	138,250.00	75%
6003000000 SALARIES-OVERTIME	39,818.15	1,077,296.83	1,077,296.83	400,000.00	269%
6003100000 SALARIES-OVERTIME 12 PLAN	62.82	93.54	93.54	-	
<b>SALARIES</b>	<b>291,329.18</b>	<b>3,295,229.00</b>	<b>3,295,229.00</b>	<b>3,735,212.00</b>	<b>88%</b>
6010200000 OTHER EMPLOYEE BENEFITS	-	21.60	21.60	-	
6010300000 OTHER EMP BENEFITS-UNIFORM	-	36,000.00	36,000.00	36,000.00	100%

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49001-LATHROP-MANTECA FIRE PROTECT

Report: 13-D3

	Activities for :			Balance	LMFD 18-19 BUDGET	Current %
	Current Month	Year to Date	As of February 28, 2019			
602000000 RETIREMENT-EMPLOYER SHARE	181,029.35	1,661,010.46	1,661,010.46	2,408,467.00	69%	
603000000 SOCIAL SECURITY-OASDI	17,461.52	181,184.21	181,184.21	193,998.00	93%	
603010000 SOCIAL SECURITY-MEDICARE	4,083.74	45,744.34	45,744.34	45,255.00	101%	
603020000 SOCIAL SECURITY-EXTRA H-OASDI	-	2,197.90	2,197.90	8,364.00	26%	
603030000 MEDICARE-EXTRA HELP	-	514.03	514.03	2,005.00	26%	
605000000 HEALTH INSURANCE	88,499.29	679,012.74	679,012.74	1,211,820.00	56%	
609100000 SAL & BENEFITS -SD	461.58	4,915.69	4,915.69	-		
<b>FRINGE BENEFITS</b>	291,535.48	2,610,600.97	2,610,600.97	3,905,909.00	67%	
Total Salaries and Benefits	582,864.66	5,905,829.97	5,905,829.97	7,641,121.00	77%	
620100000 OFFICE EXPENSE-GENERAL	1,906.19	12,594.90	12,594.90	23,500.00	54%	
620600000 COMMUNICATIONS	4,639.90	31,939.77	31,939.77	30,379.00	105%	
620900000 MEMBERSHIPS	-	8,946.79	8,946.79	1,385.00	646%	
621100000 MAINTENANCE-EQUIPMENT	3,557.43	63,578.43	63,578.43	117,232.00	54%	
6211000100 RADIO MAINTENANCE	33.40	7,227.45	7,227.45	11,698.00	62%	
6211000400 FUEL	2,125.53	45,054.29	45,054.29	57,627.00	78%	
6211000500 TIRES & TUBES	7,175.26	12,344.72	12,344.72	37,996.00	32%	
6220009500 AUDITORS DRCT ASSMT SERV CHRGR	-	21,042.28	21,042.28	25,592.00	82%	
622100000 PROFESSIONALSVS	8,458.99	42,350.14	42,350.14	81,227.00	52%	
6221010100 DISPATCHING	32,911.02	74,930.66	74,930.66	143,000.00	52%	
6221010200 TAX ADMINISTRATION CHARGES	-	39,322.50	39,322.50	61,557.00	64%	
6221030100 AUDIT	500.00	4,000.00	4,000.00	25,000.00	16%	
622300000 PUBLICATIONS & LEGAL NOTICES	68.91	495.11	495.11	1,000.00	50%	
6226005300 PHYSICAL EXAMINATIONS	-	97.25	97.25	5,000.00	2%	
6226008800 FIRE FIGHTER PHYSICALS & SHOTS	-	1,215.00	1,215.00	3,900.00	31%	
6226010300 DIRECTORS EXPENSES	-	2,600.00	2,600.00	8,000.00	33%	
6226010400 FIRE PREVENTION	-	4,328.02	4,328.02	3,064.00	141%	
6226010500 ELECTIONS	500.00	500.00	500.00	12,000.00	4%	
6226010700 PUBLIC RELATIONS & TRAINING	8,114.72	60,170.40	60,170.40	68,387.00	88%	
6226011000 FIRE FIGHTING SUPPLIES	1,633.21	22,567.95	22,567.95	29,051.00	78%	
6232005100 INSURANCE-COMPENSATION	-	204,454.92	204,454.92	268,434.00	76%	
6236005330 INSURANCE-FIRE & LIABILITY	933.00	40,256.00	40,256.00	54,118.00	74%	
6240010200 FIREFIGHTERS PPE & UNIFORMS	151.89	9,227.80	9,227.80	50,246.00	18%	
6246000000 HOUSEHOLD EXPENSE	87.18	4,272.12	4,272.12	9,244.00	46%	
6249000000 UTILITIES	34,494.41	60,730.03	60,730.03	46,213.00	131%	

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49001-LATHROP-MANTECA FIRE PROTECT

Report: 13-D3

	Activities for :			LMFD 18-19 BUDGET	Current %
	Current Month	Year to Date	As of February 28, 2019		
6255050100 MEDICAL SUPPLIES	818.79	13,582.75	13,582.75	21,955.00	29%
6260000000 MAINT-STRUCTURE & GROUND	(15,931.74)	51,673.61	51,673.61	30,055.00	235%
<b>SERVICES AND SUPPLIES-TOTAL</b>	<b>92,178.09</b>	<b>839,502.89</b>	<b>839,502.89</b>	<b>1,226,860.00</b>	<b>68%</b>
<b>OTHER CHARGES</b>	-	-	-		0%
6331000400 INTEREST-DEBT SERVICE	-	11,391.55	11,391.55		
6341000200 PRINCIPAL-DEBT SERVICE	-	77,280.59	77,280.59		
<b>OTHER FINANCING USES</b>	-	<b>88,672.14</b>	<b>88,672.14</b>		
<b>CAPITAL EXPENDITURES</b>	-	-	-		
<b>COST REIMBURSEMENTS</b>	-	-	-		
<b>TRANSFERS OUT</b>	-	-	-		
<b>PROVISION FOR CONTINGENCY</b>	-	-	-		
<b>LOAN TO OTHER FUNDS</b>	-	-	-		
<b>CLEARING ACCOUNTS</b>	-	-	-		
<b>PUBLIC WORKS PROJECT EXP</b>	-	-	-		
<b>LIABILITY INSURANCE ISF EXP</b>	-	-	-		
<b>MEDICAL &amp; DENTAL INSUR ISF EXP</b>	-	-	-		
<b>RETIREMENT FUND EXP</b>	-	-	-		
<b>AGENCY FUND DISBURSEMENT</b>	-	-	-		
<b>Total Expenditures</b>	<b>675,042.75</b>	<b>6,834,005.00</b>	<b>6,834,005.00</b>	<b>8,867,981.00</b>	
<b>Net Changes</b>	<b>(264,164.42)</b>	<b>(1,288,554.08)</b>	<b>(1,288,554.08)</b>		

Fund Balance - At the end of the Period

**246,631.94**

**FOR INFORMATION ONLY**

Voucher/AP payables

(103,901.80)

Receivables

-

Inventories

-

Pre-paid Expenses

-

Cash- 1111000000 CASH IN BANK-TREASURY

235,453.79

Cash 1111010000 OUTSTANDING WARRANTS

(92,723.65)

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49001-LATHROP-MANTECA FIRE PROTECT

Report: 13-D3

	Activities for :			Balance	LMFD 18-19 BUDGET	Current %
	Current Month	Year to Date	As of February 28, 2019			
<b>Auditor's Cash</b>			142,730.14			
<b>Balance Sheet</b>						
Cash-Treasurer			235,453.79			
Outstanding Checks			(92,723.65)			
Net Cash-Auditor's			142,730.14			
Receivables			-			
Inventories			-			
Pre-paid expenses			-			
Total assets			142,730.14			
Voucher/Ap Payables			(103,901.80)			
Fund Equity (Fund Balance)			246,631.94			
Total liabilities and fund equity			142,730.14			

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49081-LATHROP-MTCA FIRE - MEASURE C

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
<b>Fund Balance - Beginning of the Fiscal Year</b>	-	-	<b>1,303,877.07</b>
<b>Revenues</b>			
<b>REVENUES-GENERAL</b>	-	-	-
<b>TAXES</b>	-	-	-
<b>LICENSES, PERMITS, FRANCHISES</b>	-	-	-
<b>FINES, FORFEITURES, PENALTIES</b>	-	-	-
4400000000 INTEREST INCOME	-	16,149.00	16,149.00
<b>USE OF MONEY AND PROPERTY</b>	-	16,149.00	16,149.00
<b>INTERGOVERNMENTAL REVENUES</b>	-	-	-
<b>CHARGES FOR SERVICES</b>	-	-	-
<b>MISCELLANOUS REVENUES</b>	-	-	-
<b>TRANSFERS IN</b>	-	-	-
<b>OTHER FINANCING SOURCES</b>	-	-	-
<b>SELF INS FUND SPECIAL REVENUES</b>	-	-	-
<b>MP-TEL-RADIO ISF REVENUES</b>	-	-	-
<b>SOLID WASTE SPECIAL REVENUES</b>	-	-	-
<b>HOSPITAL SPECIAL REVENUES</b>	-	-	-
<b>AIRPORT SPECIAL REVENUES</b>	-	-	-
<b>RETIREMENT FUND SPECIAL REV</b>	-	-	-
4950065000 SALES TAX-LATHROP MEASURE C	-	1,058,835.08	1,058,835.08
<b>AGENCY FUNDS - DEPOSITS</b>	-	1,058,835.08	1,058,835.08
<b>Total Revenues</b>	-	1,074,984.08	1,074,984.08
<b>Expenditures</b>			
<b>SALARIES</b>	-	-	-
<b>FRINGE BENEFITS</b>	-	-	-
Total Salaries and Benefits	-	-	-
<b>SERVICES AND SUPPLIES-TOTAL</b>	-	-	-
<b>OTHER CHARGES</b>	-	-	-
<b>OTHER FINANCING USES</b>	-	-	-
<b>CAPITAL EXPENDITURES</b>	-	-	-
<b>COST REIMBURSEMENTS</b>	-	-	-

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49081-LATHROP-MTCA FIRE - MEASURE C

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
6601000000 OPER TRF-OUT	-	900,000.00	900,000.00
<b>TRANSFERS OUT</b>	-	900,000.00	900,000.00
<b>PROVISION FOR CONTINGENCY</b>	-	-	-
<b>LOAN TO OTHER FUNDS</b>	-	-	-
<b>CLEARING ACCOUNTS</b>	-	-	-
<b>PUBLIC WORKS PROJECT EXP</b>	-	-	-
<b>LIABILITY INSURANCE ISF EXP</b>	-	-	-
<b>MEDICAL &amp; DENTAL INSUR ISF EXP</b>	-	-	-
<b>RETIREMENT FUND EXP</b>	-	-	-
<b>AGENCY FUND DISBURSEMENT</b>	-	-	-
<b>Total Expenditures</b>	-	900,000.00	900,000.00
<b>Net Changes</b>	-	174,984.08	174,984.08

**Fund Balance - At the end of the Period**

**1,478,861.15**

**FOR INFORMATION ONLY**

Voucher/AP payables	-
Receivables	-
Inventories	-
Pre-paid Expenses	-
Cash- 1111000000 CASH IN BANK-TREASURY	1,478,861.15
Cash 1111010000 OUTSTANDING WARRANTS	-
<b>Auditor's Cash</b>	<b>1,478,861.15</b>



County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49083-LATHROP-MTCA FIRE -DEVELOPMENT

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
<b>Fund Balance - Beginning of the Fiscal Year</b>	-	-	<b>1,347.49</b>
<b>Revenues</b>			
<b>REVENUES-GENERAL</b>	-	-	-
<b>TAXES</b>	-	-	-
<b>LICENSES, PERMITS, FRANCHISES</b>	-	-	-
<b>FINES, FORFEITURES, PENALTIES</b>	-	-	-
4400000000 INTEREST INCOME	-	32.00	32.00
<b>USE OF MONEY AND PROPERTY</b>	-	32.00	32.00
<b>INTERGOVERNMENTAL REVENUES</b>	-	-	-
<b>CHARGES FOR SERVICES</b>	-	-	-
<b>MISCELLANOUS REVENUES</b>	-	-	-
<b>TRANSFERS IN</b>	-	-	-
<b>OTHER FINANCING SOURCES</b>	-	-	-
<b>SELF INS FUND SPECIAL REVENUES</b>	-	-	-
<b>MP-TEL-RADIO ISF REVENUES</b>	-	-	-
<b>SOLID WASTE SPECIAL REVENUES</b>	-	-	-
<b>HOSPITAL SPECIAL REVENUES</b>	-	-	-
<b>AIRPORT SPECIAL REVENUES</b>	-	-	-
<b>RETIREMENT FUND SPECIAL REV</b>	-	-	-
<b>AGENCY FUNDS - DEPOSITS</b>	-	-	-
<b>Total Revenues</b>	-	32.00	32.00
<b>Expenditures</b>			
<b>SALARIES</b>	-	-	-
<b>FRINGE BENEFITS</b>	-	-	-
Total Salaries and Benefits	-	-	-
6221000000 PROFESSIONALSVS	-	600.00	600.00
<b>SERVICES AND SUPPLIES-TOTAL</b>	-	600.00	600.00
<b>OTHER CHARGES</b>	-	-	-
<b>OTHER FINANCING USES</b>	-	-	-
<b>CAPITAL EXPENDITURES</b>	-	-	-
<b>COST REIMBURSEMENTS</b>	-	-	-
<b>TRANSFERS OUT</b>	-	-	-

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49083-LATHROP-MTCA FIRE -DEVELOPMENT

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
PROVISION FOR CONTINGENCY	-	-	-
LOAN TO OTHER FUNDS	-	-	-
CLEARING ACCOUNTS	-	-	-
PUBLIC WORKS PROJECT EXP	-	-	-
LIABILITY INSURANCE ISF EXP	-	-	-
MEDICAL & DENTAL INSUR ISF EXP	-	-	-
RETIREMENT FUND EXP	-	-	-
AGENCY FUND DISBURSEMENT	-	-	-
<b>Total Expenditures</b>	-	600.00	600.00
<b>Net Changes</b>	-	(568.00)	(568.00)
<b>Fund Balance - At the end of the Period</b>			<b>779.49</b>

**FOR INFORMATION ONLY**

Voucher/AP payables	-
Receivables	-
Inventories	-
Pre-paid Expense:	-
Cash- 1111000000 CASH IN BANK-TREASURY	779.49
Cash 1111010000 OUTSTANDING WARRANTS	-
<b>Auditor's Cash</b>	<b>779.49</b>

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49090-LATHROP-MANTECA FIRE FACILITY

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
<b>Fund Balance - Beginning of the Fiscal Year</b>	-	-	<b>2,094,627.03</b>
<b>Revenues</b>			
<b>REVENUES-GENERAL</b>	-	-	-
<b>TAXES</b>	-	-	-
<b>LICENSES, PERMITS, FRANCHISES</b>	-	-	-
<b>FINES, FORFEITURES, PENALTIES</b>	-	-	-
4400000000 INTEREST INCOME	-	28,101.00	28,101.00
<b>USE OF MONEY AND PROPERTY</b>	-	28,101.00	28,101.00
<b>INTERGOVERNMENTAL REVENUES</b>	-	-	-
4630210100 MITIGATION FEES	-	16,193.41	16,193.41
4630600000 IMPACT MITIGATION FEE-PRIVATE	72,297.51	777,823.57	777,823.57
<b>CHARGES FOR SERVICES</b>	72,297.51	794,016.98	794,016.98
<b>MISCELLANEOUS REVENUES</b>	-	-	-
<b>TRANSFERS IN</b>	-	-	-
<b>OTHER FINANCING SOURCES</b>	-	-	-
<b>SELF INS FUND SPECIAL REVENUES</b>	-	-	-
<b>MP-TEL-RADIO ISF REVENUES</b>	-	-	-
<b>SOLID WASTE SPECIAL REVENUES</b>	-	-	-
<b>HOSPITAL SPECIAL REVENUES</b>	-	-	-
<b>AIRPORT SPECIAL REVENUES</b>	-	-	-
<b>RETIREMENT FUND SPECIAL REV</b>	-	-	-
<b>AGENCY FUNDS - DEPOSITS</b>	-	-	-
<b>Total Revenues</b>	<b>72,297.51</b>	<b>822,117.98</b>	<b>822,117.98</b>
<b>Expenditures</b>			
<b>SALARIES</b>	-	-	-
<b>FRINGE BENEFITS</b>	-	-	-
Total Salaries and Benefits	-	-	-
6201000000 OFFICE EXPENSE-GENERAL	15,391.44	37,893.46	37,893.46
6206000000 COMMUNICATIONS	2,621.55	4,483.66	4,483.66
6211000000 MAINTENANCE-EQUIPMENT	799.98	154,935.84	154,935.84
6211000100 RADIO MAINTENANCE	-	46,004.64	46,004.64
6221000000 PROFESSIONALSVS	7,900.00	47,500.00	47,500.00

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49090-LATHROP-MANTECA FIRE FACILITY

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
6226010400 FIRE PREVENTION	-	22.70	22.70
6226010700 PUBLIC RELATIONS & TRAINING	-	8,395.00	8,395.00
6226011000 FIRE FIGHTING SUPPLIES	542.13	24,834.11	24,834.11
6240010200 FIREFIGHTERS PPE & UNIFORMS	-	6,601.56	6,601.56
6255050100 MEDICAL SUPPLIES	-	20,141.49	20,141.49
6260000000 MAINT-STRUCTURE & GROUND	-	239,167.66	239,167.66
<b>SERVICES AND SUPPLIES-TOTAL</b>	<b>27,255.10</b>	<b>589,980.12</b>	<b>589,980.12</b>
<b>OTHER CHARGES</b>	-	-	-
6331000400 INTEREST-DEBT SERVICE	8,252.89	25,429.43	25,429.43
6341000200 PRINCIPAL-DEBT SERVICE	108,310.88	193,405.94	193,405.94
<b>OTHER FINANCING USES</b>	<b>116,563.77</b>	<b>218,835.37</b>	<b>218,835.37</b>
6451000000 EQUIPMENT	-	433.91	433.91
<b>CAPITAL EXPENDITURES</b>	-	<b>433.91</b>	<b>433.91</b>
<b>COST REIMBURSEMENTS</b>	-	-	-
<b>TRANSFERS OUT</b>	-	-	-
<b>PROVISION FOR CONTINGENCY</b>	-	-	-
<b>LOAN TO OTHER FUNDS</b>	-	-	-
<b>CLEARING ACCOUNTS</b>	-	-	-
<b>PUBLIC WORKS PROJECT EXP</b>	-	-	-
<b>LIABILITY INSURANCE ISF EXP</b>	-	-	-
<b>MEDICAL &amp; DE</b>	-	-	-
<b>RETIREMENT FUND EXP</b>	-	-	-
<b>AGENCY FUND DISBURSEMENT</b>	-	-	-
<b>Total Expenditures</b>	<b>143,818.87</b>	<b>809,249.40</b>	<b>809,249.40</b>
<b>Net Changes</b>	<b>(71,521.36)</b>	<b>12,868.58</b>	<b>12,868.58</b>

**Fund Balance - At the end of the Period** **2,107,495.61**

**FOR INFORMATION ONLY**

Voucher/AP payables	104,091.84
Receivables	-
Inventories	-

**County of San Joaquin**  
**Fund Report - Year to Date (County Fiscal Year)**  
**As of February 28, 2019**  
**49090-LATHROP-MANTECA FIRE FACILITY**

**Report: 13-D3**

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
<b>Pre-paid Expenses</b>			-
<b>Cash- 1111000000 CASH IN BANK-TREASURY</b>			2,355,406.32
<b>Cash 1111010000 OUTSTANDING WARRANTS</b>			(143,818.87)
<b>Auditor's Cash</b>			2,211,587.45

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49091-LATHROP-MNTCA FIRE PRO-CAP OUT

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
<b>Fund Balance - Beginning of the Fiscal Year</b>	-	-	<b>441,527.36</b>
<b>Revenues</b>			
<b>REVENUES-GENERAL</b>	-	-	-
<b>TAXES</b>	-	-	-
4204000300 LICENSE/PERMITS-OTHER	(225.00)	(576.02)	(576.02)
<b>LICENSES, PERMITS, FRANCHISES</b>	(225.00)	(576.02)	(576.02)
<b>FINES, FORFEITURES, PENALTIES</b>	-	-	-
4400000000 INTEREST INCOME	-	5,893.00	5,893.00
<b>USE OF MONEY AND PROPERTY</b>	-	5,893.00	5,893.00
<b>INTERGOVERNMENTAL REVENUES</b>	-	-	-
<b>CHARGES FOR SERVICES</b>	-	-	-
<b>MISCELLANOUS REVENUES</b>	-	-	-
<b>TRANSFERS IN</b>	-	-	-
<b>OTHER FINANCING SOURCES</b>	-	-	-
<b>SELF INS FUND SPECIAL REVENUES</b>	-	-	-
<b>MP-TEL-RADIO ISF REVENUES</b>	-	-	-
<b>SOLID WASTE SPECIAL REVENUES</b>	-	-	-
<b>HOSPITAL SPECIAL REVENUES</b>	-	-	-
<b>AIRPORT SPECIAL REVENUES</b>	-	-	-
<b>RETIREMENT FUND SPECIAL REV</b>	-	-	-
<b>AGENCY FUNDS - DEPOSITS</b>	-	-	-
<b>Total Revenues</b>	<b>(225.00)</b>	<b>5,316.98</b>	<b>5,316.98</b>
<b>Expenditures</b>			
<b>SALARIES</b>	-	-	-
<b>FRINGE BENEFITS</b>	-	-	-
Total Salaries and Benefits	-	-	-
<b>SERVICES AND SUPPLIES-TOTAL</b>	-	-	-
<b>OTHER CHARGES</b>	-	-	-
<b>OTHER FINANCING USES</b>	-	-	-
<b>CAPITAL EXPENDITURES</b>	-	-	-
<b>COST REIMBURSEMENTS</b>	-	-	-
<b>TRANSFERS OUT</b>	-	-	-

County of San Joaquin  
Fund Report - Year to Date (County Fiscal Year)  
As of February 28, 2019  
49091-LATHROP-MNTCA FIRE PRO-CAP OUT

Report: 13-D3

	Activities for :		Balance
	Current Month	Year to Date	As of February 28, 2019
PROVISION FOR CONTINGENCY	-	-	-
LOAN TO OTHER FUNDS	-	-	-
CLEARING ACCOUNTS	-	-	-
PUBLIC WORKS PROJECT EXP	-	-	-
LIABILITY INSURANCE ISF EXP	-	-	-
MEDICAL & DENTAL INSUR ISF EXP	-	-	-
RETIREMENT FUND EXP	-	-	-
AGENCY FUND DISBURSEMENT	-	-	-
<b>Total Expenditures</b>	-	-	-
<b>Net Changes</b>	(225.00)	5,316.98	5,316.98
<b>Fund Balance - At the end of the Period</b>			<b>446,844.34</b>

**FOR INFORMATION ONLY**

Voucher/AP payables			(190.04)
Receivables			-
Inventories			-
Pre-paid Expense:			-
Cash- 1111000000 CASH IN BANK-TREASURY			446,654.30
Cash 1111010000 OUTSTANDING WARRANTS			-
<b>Auditor's Cash</b>			<b>446,654.30</b>

RECORDING REQUESTED BY  
AND WHEN RECORDED RETURN TO:

**Lathrop-Manteca Fire Protection District**  
800 East "J" Street  
Lathrop, CA 95330  
Attn: Fire Chief

---

(Space Above for Recorder's Use)

The undersigned grantor(s) declare(s): This document is being recorded for the benefit of the Lathrop-Manteca Fire Protection District and is exempt from the payment of a documentary transfer tax pursuant to Revenue and Taxation Code section 11922. This document is being recorded for the benefit of the Lathrop-Manteca Fire Protection District and is exempt from the payment of a recordation fee pursuant to Govt. Code section 6103.

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### GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **RIVER ISLANDS DEVELOPMENT, LLC**, a California limited liability company ("**Grantor**"), hereby grants to the **LATHROP-MANTECA FIRE PROTECTION DISTRICT**, a California public agency ("**Grantee**"), that certain real property located in the City of Lathrop, County of San Joaquin, State of California, along with all improvements thereon, as described in the legal description attached hereto as Attachment "A" ("**Land**") incorporated herein by this reference.

Grantor intends to convey with the Land any and all riparian rights or other water interests to which the Land is entitled therein appurtenant or relating to the Property, whether such water rights shall be riparian, overlying, littoral, percolating, prescriptive, adjudicated, statutory or contractual ("**Water Rights**").

While Grantor intends to transfer the Water Rights with the Land, it does not intend by this grant to sever the riparian rights of the surrounding properties. With this conveyance Grantor intends to retain to any and all land surrounding the Property all riparian rights to which those lands are entitled.

Notwithstanding the above grant, Grantor intends to except and reserve unto Grantor, its successors and assigns, together with the right to grant and transfer all or a portion of the same:



A. All rights that the Land may have in and to that Water Right License 2637 (Application 5155/Permit 2720) granted by the State Water Resources Control Board and held by Island Reclamation District No. 2062.

B. The right and power to utilize, convey, remove, treat, and store the Water Rights from the Land, to divert or otherwise utilize such water, rights or interests on the Land or other property, but without, however any right to enter upon the surface of the Land in the exercise of such rights.

C. All oil, oil rights, minerals, mineral rights, natural gas rights and other hydrocarbons by whatsoever name known, geothermal steam and all products derived from any of the foregoing, that may be within or under the Land, together with the perpetual right of drilling, mining, exploring and operating therefor and storing in and removing the same from said Land or any other land including the right to whipstock or directionally drill and mine from lands other than the Land, oil or gas wells, tunnels and shafts into, through or across the subsurface of the Land, and to bottom such whipstocked or directionally drilled wells, tunnels and shafts under and beneath or beyond the exterior limits thereof, and to redrill, retunnel, equip, maintain, repair, deepen and operate any such wells or mines without, however, the right to drill, mine, store, explore or operate through the surface or the upper five hundred feet (500') of the subsurface of the Land.

D. The right to place on, under or across the Land, transmission lines and other facilities for a community antenna television system and thereafter to own and convey such lines and facilities, and the right to enter upon the Land to service, maintain, repair, reconstruct and replace said lines and facilities; provided, however, that the exercise of such rights shall not unreasonably interfere with Grantee's reasonable use and enjoyment of the Land.

E. Nonexclusive easements in gross on, over and under the Land for the construction, installation and maintenance of electric, gas, telephone, water, sewer and drainage facilities, provided that the construction and installation of such facilities shall not unreasonably interfere with Grantee's reasonable use and enjoyment of the Land. Grantor shall give to Grantee thirty (30) days written notice before exercising the foregoing easement in gross except in case of an emergency and shall restore the surface of the easement to its condition immediately prior to Grantor's entry. Grantor shall exert its best efforts to ensure that such facilities are located within rights of way and utility areas, and under no circumstances shall such facilities be placed under building pads. Except as such easements have been conveyed to a utility company or other public or quasi-public entity, said easements in favor of Grantor shall automatically terminate and be of no further force or effect as to any portion of the Land upon the conveyance thereof to a buyer or other transferee who is entitled to receive by reason of such conveyance a Subdivision Public Report pursuant to California Business and Professions Code Section 11018.2 or any similar statute hereafter in effect, or upon conveyance to an association whose members consist in whole or in part of such buyers or other transferees.

**SUBJECT TO:**

1. General and special real property taxes and assessments and supplemental assessments, if any, for the current fiscal year.

2. Rights or claims of parties in possession not shown by the public records.
3. Encroachments, overlaps, boundary line disputes, or other matters which would be disclosed by an accurate survey or inspection of the premises.

IN WITNESS WHEREOF, Grantor has executed this Grant Deed as of March \_\_\_\_, 2019.

**GRANTOR:**

**RIVER ISLANDS DEVELOPMENT, LLC**  
a California limited liability company

By: \_\_\_\_\_  
Susan Dell'Osso, President

**[ATTACH NOTARY ACKNOWLEDGMENT]**

**ATTACHMENT A**  
**Legal Description of Land**  
**(Attached)**

MARCH 1, 2019

**EXHIBIT A  
LEGAL DESCRIPTION  
LATHROP-MANTECA FIRE DISTRICT  
FIRE STATION 35  
RIVER ISLANDS, STAGE 1  
LATHROP, CALIFORNIA**

CERTAIN REAL PROPERTY SITUATE IN THE CITY OF LATHROP, COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

**PARCEL 1:**

BEING A PORTION OF PARCEL 2, AS SAID PARCEL 2 IS SHOWN ON THE MAP ENTITLED "TRACT 3876, RIVER ISLANDS, PHASE 1B, LARGE LOT FINAL MAP", FILED MARCH 31, 2016, IN BOOK 42 OF MAPS AND PLATS, AT PAGE 56, OFFICIAL RECORDS OF SAN JOAQUIN COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE MONUMENT LOCATED AT THE INTERSECTION OF SOMERSTON PARKWAY AND LAKESIDE DRIVE, AS SAID MONUMENT IS SHOWN ON THE MAP ENTITLED "TRACT 3798, RIVER ISLANDS, VILLAGE 12", FILED FEBRUARY 27, 2015, IN BOOK 42 OF MAPS AND PLATS, AT PAGE 30, OFFICIAL RECORDS OF SAN JOAQUIN COUNTY;

THENCE, ALONG THE CENTERLINE OF SOMERSTON PARKWAY, SOUTH 405.00 FEET TO THE MONUMENT LOCATED AT THE INTERSECTION OF SOMERSTON PARKWAY AND MARINERS DRIVE, AS SHOWN ON SAID MAP;

THENCE, ALONG THE CENTERLINE OF SOMERSTON PARKWAY, SOUTH 160.00 FEET TO THE SOUTH LINE OF SAID TRACT 3798, AS SHOWN ON SAID MAP,

THENCE, ALONG THE SOUTH LINE OF SAID TRACT 3798, WEST 63.00 FEET TO THE SOUTHWEST CORNER THEREOF, AS SHOWN ON SAID MAP;

THENCE, LEAVING SAID SOUTH LINE OF TRACT 3798, SOUTH 1323.00 FEET ALONG THE WEST LINE OF PARCEL 2, AS SAID PARCEL 2 IS SHOWN ON THE MAP ENTITLED "TRACT 3876, RIVER ISLANDS, PHASE 1B, LARGE LOT FINAL MAP", FILED MARCH 31, 2016, IN BOOK 42 OF MAPS AND PLATS, AT PAGE 56, OFFICIAL RECORDS OF SAN JOAQUIN COUNTY, TO AN ANGLE POINT THEREOF, AS SHOWN AS SAID MAP;

THENCE, LEAVING SAID WEST LINE, WEST 315.03 FEET ALONG THE NORTH LINE OF SAID PARCEL 2, AS SHOWN ON SAID MAP;

THENCE, LEAVING SAID NORTH LINE, SOUTH 160.00 FEET TO THE POINT OF BEGINNING;

THENCE, FROM SAID POINT OF BEGINNING, EAST 44.74 FEET;

THENCE, SOUTH 84°17'22" EAST 120.60 FEET;

THENCE, EAST 127.29 FEET;

THENCE, SOUTH 45°00'00" EAST 42.43 FEET;

THENCE, SOUTH 235.70 FEET;

MARCH 1, 2019  
JN 25500

**EXHIBIT A  
LEGAL DESCRIPTION  
LATHROP-MANTECA FIRE DISTRICT  
FIRE STATION 36  
RIVER ISLANDS, STAGE 1  
LATHROP, CALIFORNIA**

THENCE, WEST 322.03 FEET TO A POINT THAT BEARS SOUTH FROM SAID POINT OF BEGINNING;

THENCE, NORTH 277.70 FEET TO SAID POINT OF BEGINNING.

CONTAINING 1.98 ACRES, MORE OR LESS.

BEARINGS ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM, ZONE 3, NAD83, PER THE MAP ENTITLED "TRACT 3796, RIVER ISLANDS, VILLAGE I2", FILED FEBRUARY 27, 2015, IN BOOK 42 OF MAPS AND PLATS, AT PAGE 30, OFFICIAL RECORDS OF SAN JOAQUIN COUNTY. DISTANCES SHOWN ARE GROUND DISTANCES.

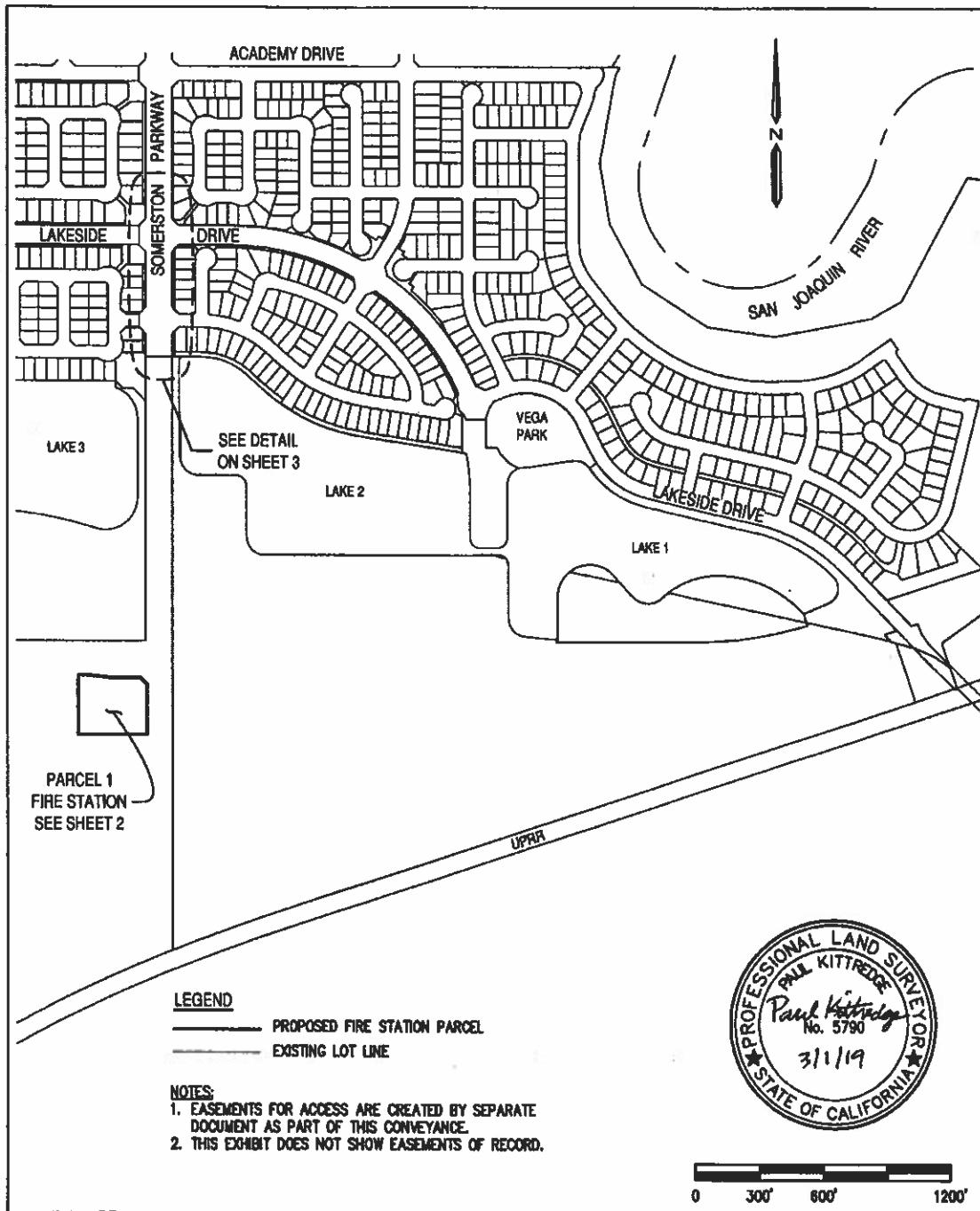
ATTACHED HERETO IS A PLAT AS EXHIBIT B TO ACCOMPANY LEGAL DESCRIPTION, AND BY THIS REFERENCE MADE A PART HEREOF.

END OF DESCRIPTION

Paul Kittredge  
PAUL KITTREDGE  
PROFESSIONAL LAND SURVEYOR  
CALIFORNIA NO. 5790

3/1/19  
DATE





SCALE: 1" = 600'

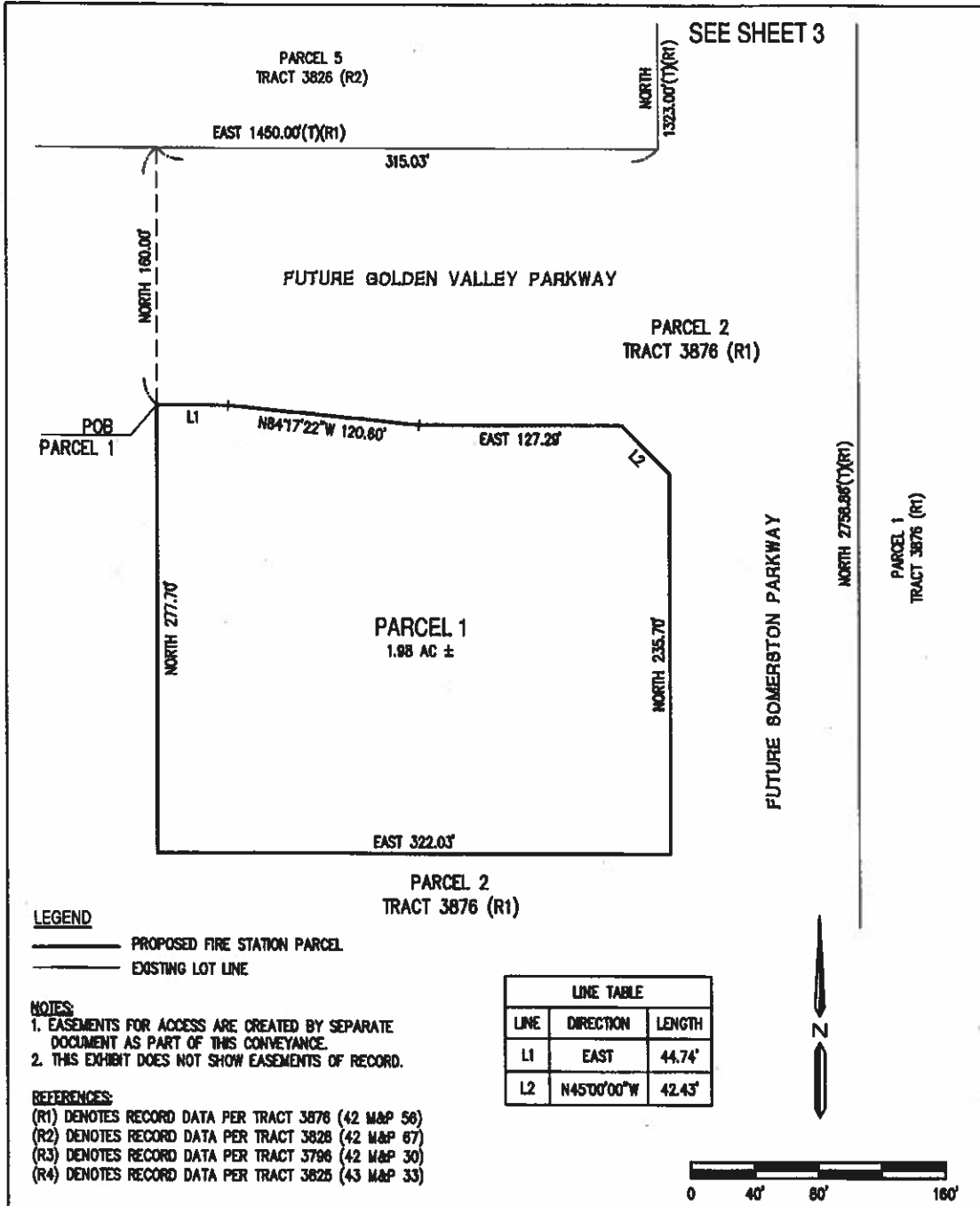
DRAWN BY: PK

FILE: 25500-PLAT-FS35.DWG

DATE: 03/01/19 SHEET: 1 OF 3

**EXHIBIT B**  
**RIVER ISLANDS**  
 LMFD FIRE STATION 35  
 CITY OF LATHROP SAN JOAQUIN COUNTY CALIFORNIA





SCALE: 1" = 80'

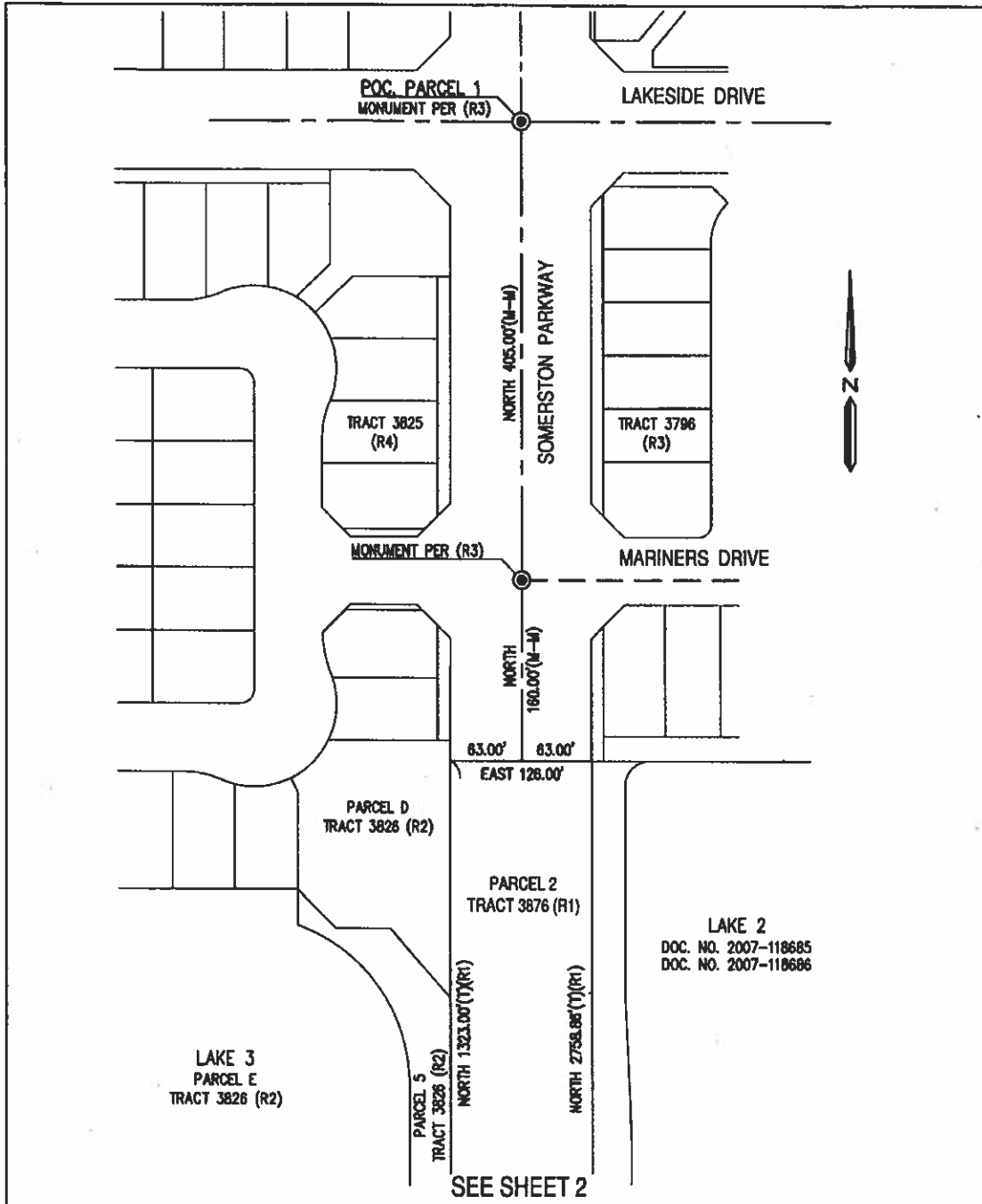
DRAWN BY: PK

FILE: 25500-PLAT-FS35.DWG

DATE: 03/01/19 SHEET: 2 OF 3

**EXHIBIT B**  
**RIVER ISLANDS**  
 LMFD FIRE STATION 35  
 CITY OF LATHROP SAN JOAQUIN COUNTY CALIFORNIA





SEE SHEET 2

SCALE: NO SCALE	
DRAWN BY: PK	
FILE: 25600-PLAT-FS35.DWG	
DATE: 03/01/19	SHEET: 3 OF 3

**EXHIBIT B**  
 RIVER ISLANDS  
 LMF FIRE STATION 35  
 CITY OF LATHROP SAN JOAQUIN COUNTY CALIFORNIA





**CERTIFICATE OF ACCEPTANCE**

Date: \_\_\_\_\_

This is to certify that the interest in real property conveyed by the Grant Deed (attached), dated \_\_\_\_\_, 2019, from River Islands Development, LLC, a California limited liability company, to the Lathrop Manteca Fire District, a special district in the County of San Joaquin, State of California, is hereby accepted by the undersigned officer on behalf of the Board of Directors of the Lathrop Manteca Fire District pursuant to its official action on \_\_\_\_\_, 2019, and the duly authorized officer.

By: \_\_\_\_\_  
Gene Neely, Fire Chief

# Lathrop-Manteca Fire District Water Rescue 30

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## LMFD BOARD MEETING INFORMATIONAL ITEM 10.1



# Summary

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- *Staff has been in the process of reviewing and trying to acquire a vendor to meet the District's need in purchasing a new Dive/Water Rescue Vehicle.*

# Background

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- *At the August 2018 Fire Board Meeting, the Fire Board approved the purchase of a new Dive/Water Rescue vehicle as per the District's Capital Improvement Plan SP 13-02.*
- *Staff developed the specifications for the vehicle to best meet the operational needs of the department.*
- *A Request for Proposal (RFP) process was initiated in December, 2018 in accordance with the department's purchasing policy.*
- *The District received 4 proposals from vendors in accordance with the RFP.*

# Background

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- On January 22, 2019, staff received the proposals and pricing. The proposals were evaluated and scored based on the following criteria matrix.

		Vendors				
Criteria		Max Points	Custom Truck and Body	Golden State	EVI	Rosenbauer
1	Cost	25	25	10	15	20
2	Distance to Service/Warranty Centers	15	10	15	15	15
3	Prior Experience with Vendor	10	0	10	5	5
4	Apparatus Specification	10	5	10	10	10
5	Congruity	10	10	3	10	3
6	Delivery Time Frame	30	10	20	25	25
		100	60	68	80	78

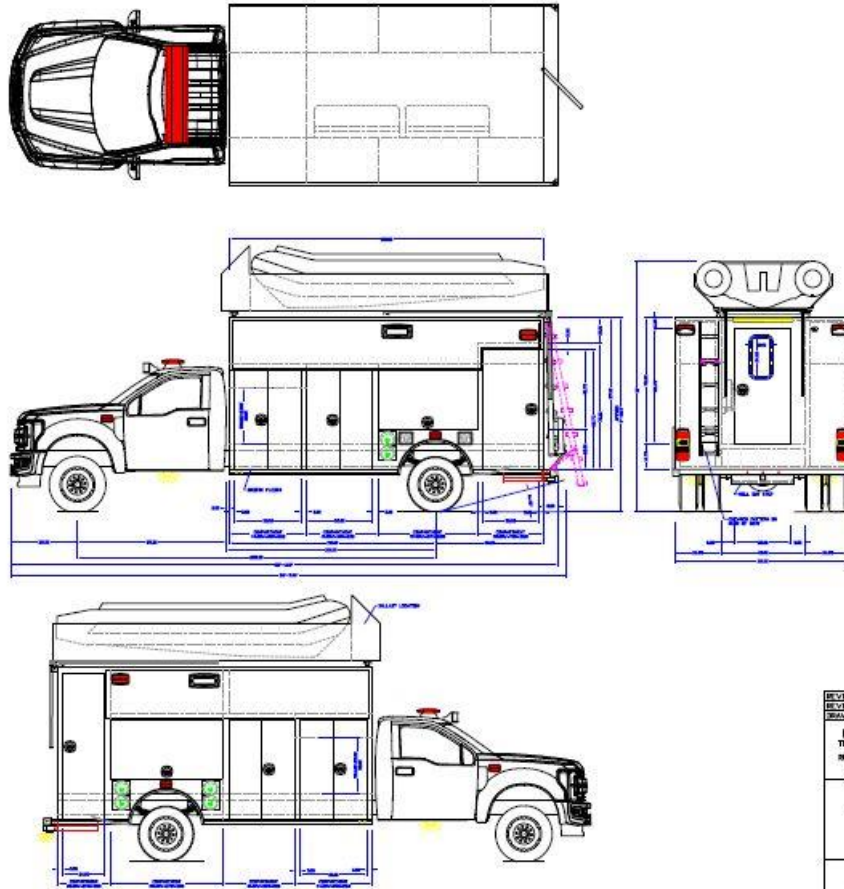
# Background

5

- *Of the four proposals received, the District selected the two most responsible bidders:*
  - *EVI, and Rosenbauer.*
- *Staff then worked with representatives from both of the selected vendors to refine the proposals.*
- *Based on the refined proposals, staff is recommending Rosenbauer's proposal.*

# Proposal Drawing

6



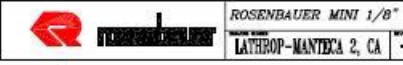
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  2. DO NOT SCALE DRAWING.
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APPROVED BY:

CHASSIS:	FORD
PUMP:	NA
TANK:	NA
PANEL MATL:	NA
COMP INTERIOR:	SPATTER PAINT
MAXIMUM HEIGHT:	NONE
MAXIMUM LENGTH:	NONE
BODY WIDTH:	101"

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**LATHROP-MANTECA, CA**



# Staff Recommendation

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- *Upon completing the bidding, and matrix comparison process, Staff has decided to pursue a contract with Rosenbauer for the purchase of the new Dive/Water Rescue Vehicle; and is therefore both giving notification and following prior approval from the Board of Directors approval given at the August, 2018 meeting to move forward with the purchase of the Dive/Water Rescue Vehicle.*

## **Fiscal Impact:**

- *\$275,000 funded from Fire Facilities Fees.*



# Questions?

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- Questions?