



# Lathrop-Manteca Fire Protection District

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19001 Somerston Parkway, Lathrop, California 95330

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

June 20, 2019

Public Hearing / 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: 6:00 p.m.**

**2.1. Evaluation**

Title: Fire Chief

Pursuant to Government Code Section 54957(b)(1)

**2.2. Conference with Labor Negotiators**

Organization: Lathrop Manteca Firefighters Association

Designated Representatives: Fire Chief, Gene Neely

Pursuant to Government Code Section 54957.6

*Return to Open Session*

**2.3. Report from Closed Session**

**3. ROLL CALL**



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## 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.

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. May 16, 2019 Special Board Meeting FY Goals and Objectives Planning Minutes
- 8.2. May 16, 2019 Regular Board Meeting Minutes
- 8.3. Monthly Register of Warrants
- 8.4. Receive and file May, 2019 Incident and Training Report
- 8.5. Receive and file Monthly / Year-to-Date Budget Report



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## 9. PUBLIC HEARINGS:

- 9.1. Approve and Adopt Resolution #R-2019-03, 2019-2020 Fiscal Year Provisional Gann Limit (Prop 4-Government Spending Limit)
- 9.2. Approve and Adopt Resolution #R-2019-04, 2019-2020 Fiscal Year Tax Rates

## 10. SCHEDULED ITEMS:

- 10.1. Approve and Adopt Resolution #R-2019-05 transfer of funds from General Fund to Capital Outlay Fund for Fiscal Year 2018-2019 Budget
- 10.2. Review and Approve Strategic Operational Objective Planning for Fiscal Year 2019-2020
- 10.3. Approve and Adopt 2019-2020 Fiscal Year Capital Improvement Plan
- 10.4. Adopt Preliminary 2019-2020 Fiscal Budget

## 11. INFORMATIONAL ITEMS:

11.1. Update on Construction and Growth throughout the District

### 11.2. CHIEF'S REPORT

- a. Report from Behind the Fire LMFD "Breakfast with the Firefighters"
- b. Upcoming Conferences for the Board

11.3. 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
    - Governance policies presented to Board
    - Adopted new governance policies
  - 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.
    - Scheduled attendance at CSDA conference for two Board Directors



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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
  - Established an updated Explorer Program
  - Supported “Breakfast with the Firefighters” event put on by Behind the Fire LMFD
- 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

## 12. BOARD COMMENTS / REFERRALS

## 13. ADJOURNMENT

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

*Dated: 05/29/2019*

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, 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]**