



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

January 18, 2024

Regular Board Meeting

7:00 P.M.

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. DECLARATION OF CONFLICT OF INTEREST
5. PRESENTATIONS:
 - 5.1. Ad-Hoc Committee Assignments and Representation for 2024
 - a. Joint 2x2 Committee with City of Lathrop
2023 – Director Rhodes and Vice-Chairperson Elliott
 - b. Station Planning Committee
2023 – Director Coe and Director Dresser
 - c. Labor Relations
 - Lathrop – Manteca Firefighters Association
2023 – Director Coe and Chairperson Garcia
 - Members of Executive Staff
2023 – Director Rhodes and Chairperson Garcia



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

5.1. Ad-Hoc Committee Assignments and Representation for 2024 (continued)

d. Finance Committee

2023 – Director Rhodes and Vice-Chair Elliott

e. San Joaquin County Employees' Retirement Association

2023 – Vice-Chair Elliott and Director Dresser

f. Local Agency Formation Commission (LAFco)

2023 – Director Rhodes and Director Coe

g. San Joaquin County Board of Supervisors

2023 – Director Dresser and Chairperson Garcia

h. Joint 2x2 Committee with French Camp McKinley Fire District

2023 – Director Coe and Chairperson Garcia

5.2. Update on Engine 33 Following the Inspection at Pierce Manufacturing

6. PUBLIC COMMENT

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.



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

7. CONSENT CALENDAR

- 7.1. December 21, 2023 Regular Fire Board Meeting Minutes
- 7.2. December 2023 Register of Warrants
- 7.3. Receive and file Monthly / Year-to-Date Budget Reports

8. SCHEDULED ITEMS: *None*

9. INFORMATION ITEMS:

9.1. CHIEFS REPORT

- a. Update on ALS Program
- b. Recruitment Update
- c. Public Relations Update

10. BOARD COMMENTS / REFERRALS

11. CLOSED SESSION:

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Fire Chief

11.2 REPORT FROM CLOSED SESSION



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for February 15, 2024, 7:00 p.m. at 390 Towne Centre Drive, Lathrop, CA.

Dated: 01/14/2024

Hailey Salazar
Executive Assistant / Board Secretary

This agenda was posted at the following locations: City Hall, 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, CA

IN COMPLIANCE WITH THE AMERICANS 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]