



Lathrop-Manteca Fire Protection District

19001 Somerston Parkway, Lathrop, California 95330

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

February 15, 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: None
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.



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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.

7. CONSENT CALENDAR

- 7.1. January 18, 2024 Regular Fire Board Meeting Minutes
- 7.2. January 2024 Register of Warrants
- 7.3. Receive and file Monthly / Year-to-Date Budget Reports

8. SCHEDULED ITEMS:

- 8.1. Approve and Adopt Resolution 2024-01 to Adopt the Fiscal Year 2023-2024 Mid-Year Budget Amendment and Approve Transfer between Funding Accounts

9. INFORMATION ITEMS:

9.1. CHIEFS REPORT

- a. Update on ALS Program
- b. Recruitment Update
- c. Public Relations Update
- d. Report from the 2024 Liebert Cassidy Whitmore (LCW) Conference
- e. River Islands Fire Station Study

10. BOARD COMMENTS / REFERRALS

11. CLOSED SESSION: None



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12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for March 21, 2024, 7:00 p.m. at 390 Towne Centre Drive, Lathrop, CA.

Dated: 02/12/2024

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]