



# 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) •

March 21, 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. Presentation of Firefighter of the Year, Jesse Salazar II and Volunteer / Reserve Firefighter of the Year, Jose Lau

5.2. Presentation of New Engine 33

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.



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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.

## 7. CONSENT CALENDAR

- 7.1. February 15, 2024 Regular Fire Board Meeting Minutes
- 7.2. February 2024 Register of Warrants
- 7.3. Receive and file Monthly / Year-to-Date Budget Reports

## 8. SCHEDULED ITEMS:

- 8.1. Discussion and possible action to approve the Fire Chief's Travel Request for the 2024 Annual Conference of the Fire Districts Association of California
- 8.2. Discussion and possible action to approve amendments to Policy 0.60 Conflict of Interest Disclosure Policy
- 8.3. Declare Unit 10-02 as Surplus Property and Authorize the Fire Chief to Dispose in Accordance with District Policy

## 9. INFORMATION ITEMS:

### 9.1. CHIEFS REPORT

- a. Update on ALS Program
- b. Recruitment Update
- c. Public Relations Update
- d. River Islands Fire Station Study

## 10. BOARD COMMENTS / REFERRALS



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## 11. CLOSED SESSION:

### 11.1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Fire Chief, David A. Bramell

Employee Organization: Lathrop Manteca Firefighters Association – Firefighters Local #4317

Pursuant to Government Code Section 54957.6

## 12. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for April 18, 2024, 7:00 p.m. at 390 Towne Centre Drive, Lathrop, CA.

*Dated: 03/15/2024*

Hailey Salazar  
Executive Assistant / Board Secretary

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