

## NOTICE OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Lathrop-Manteca Fire Protection District will conduct a Public Hearing to adopt the following Resolutions:

Resolution #2017-12 Fiscal Year 2017-2018 Budget

The Public Hearing will be conducted on July 20<sup>th</sup>, 2017 at 7:02 p.m. at the Lathrop City Hall, 390 Towne Centre, Lathrop, California. Members of the public will at the above specified time and place, be given an opportunity to present oral and written information regarding the issue. The Regular Board Meeting will immediately follow the Public Hearing.

Dated: July 5<sup>th</sup>, 2017



Gene Neely  
Fire Chief



# 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) •

July 20, 2017

Public Hearing / Regular Board Meeting

7:00 p.m.

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

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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. June 15, 2017 Regular Board Meeting Minutes
- 8.2. June 27, 2017 Special Board Meeting Minutes
- 8.3. Monthly Register of Warrants
- 8.4. Receive and file June, 2017 Incident and Training Report
- 8.5. Receive and file Monthly / Year-to-Date Budget Report

## 9. PUBLIC HEARING:

- 9.1. Approve and Adopt Resolution #2017-12, 2017-2018 Fiscal Year Budget



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## 10. SCHEDULED ITEMS:

10.1. Authorization of UTV Purchase

## 11. INFORMATIONAL ITEMS:

### 11.1. CHIEF'S REPORT

- a. Update on Staffing and Testing
- b. Report on Lathrop Celebration and Fireworks
- c. Update on Station #35
- d. Update on SAFER Grant

## 12. BOARD COMMENTS / REFERRALS

## 13. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for 7:00 p.m. on Thursday, July 20<sup>th</sup>, 2017 at Lathrop City Hall, 390 Towne Centre, Lathrop, CA 95330.

*Dated: July 5, 2017*

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 City Hall.

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) 941-5100. 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 III]