



Lathrop-Manteca Fire Protection District

800 East 'J' Street, Lathrop, California 95330

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

May 19, 2017

Special Board Meeting

Strategic Operational Objective Planning

4:00 P.M.

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

A*G*E*N*D*A

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. STRATEGIC OPERATIONAL OBJECTIVE PLANNING SESSION
 - 4.1. Review Mission Statement
 - 4.2. Review / Establish Vision Statement
 - 4.3. Review Stakeholders



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4.4. DISCUSS SWOT

- a. STRENGTHS
- b. WEAKNESSES
- c. OPPORTUNITIES
- d. THREATS

4.5. ESTABLISH GOALS

5. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for June 15, 2017, 7:00 p.m. at 390 Towne Centre Rd. Lathrop, California.

Dated: 5/16/2017

Gene Neely
Fire Chief / Board Secretary

This agenda was posted at the following locations: website: www.lmfire.org, Fire Stations 31, 32, 33 and 34.

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) 941-5103.
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]**