



# 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) •

February 2, 2017  
Special Board Meeting  
1:00 P.M.

Meeting Location: **Fire Station #34,  
460 River Islands Pkwy.  
Lathrop, CA 95330**

A\*G\*E\*N\*D\*A

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRESENTATIONS:

ETHICS AB1234 COMPLIANCE TRAINING  
conducted by Dan Schroeder,  
Attorney at Law,  
Neumiller and Beardslee



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## 5. SCHEDULED:

- 5.1. Approval and Adoption of Resolution #R-2017-02, Adopting the Amended and Restated San Joaquin County Regional Fire Dispatch Authority Joint Exercise of Powers Agreement
- 5.2. Approval and Adoption of Resolution #R-2017-03, Appointing the Fire Chief and Alternate to serve on the San Joaquin County Regional Fire Dispatch Authority Board of Directors

## 6. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for February 16, 2017, 7:00 p.m. at 390 Towne Centre Rd. Lathrop, California.

*Dated: 1/27/2017*

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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 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]**