



# 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) •

April 6, 2018

## Special Board Meeting

*Strategic Operational Objective Planning*

3:00 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 Vision Statement



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## 4.3. DISCUSS SWOT

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

## 4.4. REVIEW PRIOR YEARS GOALS AND OBJECTIVES

## 4.5 ESTABLISH GOALS AND OBJECTIVES FOR FISCAL YEAR 2018-2019

## 5. ADJOURNMENT

Meeting adjourned to the next Regular Board Meeting scheduled for April 19, 2018, 7:00 p.m. at 390 Towne Centre Rd. Lathrop, California.

*Dated: 4/04/2018*

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]**