

**LIVERMORE-PLEASANTON FIRE DEPARTMENT
JOINT POWERS AUTHORITY**

AGENDA

DATE: April 9, 2002
TIME: 1:30 p.m.
Location: Livermore City Hall – Riesling Room
1052 South Livermore Avenue

1. Call to Order and Roll Call
2. Meeting Open to the Public
3. Consent Calendar
 - a. Receive the 2001 Livermore-Pleasanton Fire Department Annual Report
4. New Business
 - a. Consider the Fiscal Year 2001/02 – 2003/04 Annual Budget
5. Closed Session – Personnel Matters
 - a. None
6. Matters Initiated – Board Members, JPA Counsel, and Staff
7. Adjournment