



**Livermore-Pleasanton Fire Department  
Joint Powers Authority Board of Directors  
January 11, 2018  
Minutes**

**1. Call to Order**

Chair Marchand called the special meeting of the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority to order at the hour of 4:00 p.m.

Board Members Present:

City of Livermore – Mayor John Marchand, Councilmember Bob Woerner

City of Pleasanton – Mayor Jerry Thorne, Councilmember Kathy Narum

Board Members Absent:

None

**2. Public Comment:** None

**3. Approve Minutes of May 12, 2017**

**Motion:** It was m/s by Thorne/Narum to approve the minutes as submitted. Motion carried unanimously.

**4. Review and consider Amended and Restated Agreement between the City of Livermore and the City of Pleasanton for the Livermore-Pleasanton Fire Department Joint Powers Authority (Jason Alcalá)**

Staff presented the agenda report, stated that while the LPFD has successfully addressed the original objectives, the agreement does not reflect current operations and limits the introduction of efficiencies that would better serve the partner cities. Staff reviewed the key points and noted that the proposed amended agreement aims to better define the LPFD, its operations and enhances its ability to provide fire protection services. Staff recommended that the Board forward a recommendation to the partner City Councils to approve the amended and restated agreement.

Discussion ensued regarding the proposed agreement.

**Motion:** It was m/s by Narum/Woerner to recommend to the partner City Councils adoption of the Amended and Restated Agreement between the City of Livermore and the City of Pleasanton for the Livermore-Pleasanton Fire Department Joint Powers Authority. Motion carried unanimously.

**5. Review and consider Memorandum of Understanding between the City of Livermore and the City of Pleasanton related to Pension Obligations and Employment Retirement Benefits (Daniel Sodergren)**

Staff introduced the agenda report, stated that the JPA Amended and Restated Agreement provides that liability for pension obligations and past employment retirement benefits for fire personnel be shared by the partner cities, to be detailed in a separate agreement adopted by the respective City Councils and revised from time to time when adjustments to suppression staffing ratios are made. The proposed MOU memorializes this agreement and the methodology for calculating pension obligations and past employment retirement benefits. Staff recommended that the Board forward a recommendation to the partner City Councils to approve the MOU.

Discussion ensued regarding the proposed MOU.

**Motion:** It was m/s by Narum/Woerner to recommend to the partner City Councils approval of the of the Memorandum of Understanding between the City of Livermore and the City of Pleasanton related to Pension Obligations and Employment Retirement Benefits. Motion carried unanimously.

**6. Adjourn to Closed Session**

The Board adjourned to closed session at 4:34 p.m. for the following:

Conference with Labor Negotiators pursuant to Government Code §54957.6:

Agency representatives: Nelson Fialho, Marc Roberts, Debra Gill and Doug Alessio  
Employee organization: International Association of Firefighters Local 1974

The meeting reconvened at 4:44 p.m. and reported that no reportable action was taken in closed session.

**7. Adjournment**

There being no further business, the meeting adjourned at 4:45 p.m.

Submitted by:

Karen Diaz, City Clerk  
City of Pleasanton