



**Livermore-Pleasanton Fire Department
Joint Powers Authority
DRAFT Minutes
February 26, 2016**

1. Call to Order

The meeting of the Joint Powers Authority was called to order by Mayor John Marchand at 9:01 a.m. at Fire Headquarters, 3560 Nevada Street, Pleasanton, California.

2. Roll Call

Present: Board Members - Livermore Mayor John Marchand, Pleasanton Mayor Jerry Thorne, Livermore Vice Mayor Stewart Gary and Pleasanton Council Member Kathy Narum.
Absent: None

3. Public Comment

There was no public comment.

4. Approved Minutes of May 12, 2015

On the motion by Board Member Narum, seconded by Board Member Thorne and carried unanimously, the board approved the minutes as submitted.

5. Review and recommend for adoption the Two-Year Operating Budget Update Fiscal Years 2015-16 to respective City Council for final approval

On the motion by Board Member Narum, seconded by Board Member Thorne and carried unanimously, the Two-Year Operating Budget Update Fiscal Years 2015-16 was recommended for adoption to respective City Councils for final approval.

6. Amended and Restated Agreement Between the City of Livermore and the City of Pleasanton for the Livermore-Pleasanton Fire Department Joint Powers Authority

On the motion by Board Member Gary, seconded by Board Member Narum and carried unanimously, the Board adopted the Amended and Restated Agreement Between the City of

Livermore and the City of Pleasanton for the Livermore-Pleasanton Fire Department Joint Powers Authority; directed staff to have conversations with the labor before going before the City Councils; and authorized staff to make minor edits to the Agreement and return to the Board only with substantive edits.

7. Adjournment

The meeting adjourned at 10:54 a.m.

Prepared by:

Sarah Bunting
Deputy City Clerk, Livermore