



**Livermore-Pleasanton Fire Department
Joint Powers Authority Board of Directors
April 27, 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 3:30 p.m. and led the Pledge of Allegiance.

2. Roll Call

Present: Pleasanton: Jerry Thorne, Kathy Narum
Livermore: John Marchand
Absent: Livermore: Bob Woerner

**3. Public Comment: None
Public Comment – None.**

- 1. Approve minutes of January 11 and February 23, 2018**
- 2. Review and recommend for approval Mid-Term Adjustments to the Operating Budget for Fiscal Year 2018/19**
- 3. Adopt a resolution approving the proposed insurance coverage for Fiscal Year 2018/19**
- 4. Adjourn**

Submitted by:

Karen Diaz, City Clerk
City of Pleasanton