



**Livermore-Pleasanton Fire Department  
Joint Powers Authority Board of Directors  
May 12, 2017  
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 7:30 a.m.

**2. Roll Call**

Present: Board Member Pleasanton Mayor Jerry Thorne, Livermore Mayor John Marchand, Livermore Councilmember Bob Woerner and Pleasanton Councilmember Kathy Narum

Absent: None

**3. Public Comment: None**

**4. Approve Minutes of February 28, 2017**

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

**5. Review and recommend for adoption the two-year Operating Budget for Fiscal Years 2017/18 and 2018/19**

Staff presented the proposed two-year Operating Budget, which includes all JPA shared costs related to personnel, maintenance, materials, goods and services and asset management. Staff recommended that the Board receive and file the report and forward a recommendation to the partner City Councils to adopt the two-year Operating Budget for Fiscal Years 2017/18 and 2018/19.

Discussion ensued regarding the Academy Program, PERS costs, workers' compensation and long-term leave.

Motion: It was moved by Narum/Woerner to accept and recommend to partner City Councils to adopt the proposed two-year Operating Budget for Fiscal Years 2017/18 and 2018/19 for LPFD. Motion carried unanimously.

**6. Review the Year-End Report for 2016**

Staff presented the Year-End Report which included performance measurement for each City.

## **7. Adjournment**

There being no further business, the meeting adjourned at 8:10 a.m.

Submitted by:

Karen Diaz, City Clerk  
City of Pleasanton