



**Livermore-Pleasanton Fire Department
Joint Powers Authority Board of Directors
May 16, 2019
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 p.m. and led the Pledge of Allegiance.

2. Roll Call

Present: Pleasanton: Jerry Thorne, Kathy Narum
Livermore: John Marchand, Bob Woerner
Absent: None

3. Public Comment: None

4. Approve Minutes of April 27, 2018

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

5. Adopt a resolution accepting the Financial Statements for Fiscal Year ending June 30, 2018

It was m/s by Throne/Narum to adopt and waive full reading of **Resolution No. 2019-01** accepting the Financial Statements for Fiscal Year ending June 30, 2018. Motion passed unanimously.

6. Adopt a resolution authorizing Executive Directors to execute a Memorandum of Understanding between the Cities of Livermore and Pleasanton related to administrative services provided by each partner city to the JPA; a resolution approving appointments of administrative assignments to the JPA; and a resolution accepting the updated JPA Administrative Services Cost Allocation report prepared by Matrix Consulting Group and applying the proposed methodology and costing

It was m/s by Narum/Woerner to adopt and waive full reading of **Resolution No. 2019-02** authorizing Executive Directors to execute a Memorandum of Understanding between the Cities of Livermore and Pleasanton related to administrative services provided by each partner city to the JPA; **Resolution No. 2019-03** approving appointments of administrative assignments to the JPA; **Resolution No. 2019-04** accepting the updated JPA Administrative Services Cost Allocation report prepared by Matrix Consulting Group and applying the proposed methodology and costing. Motion passed unanimously.

7. Adopt a resolution approving the proposed year-end adjustments to Fiscal Year 2018/19 and the two-year Operating Budget for Fiscal Years 2019/20 and 2020/21 and recommending adoption by the partner City Councils

It was m/s by Woerner/Thorne to adopt and waive full reading of **Resolution No. 2019-05** approving the proposed year-end adjustments to Fiscal Year 2018/19 and the two-year Operating Budget for Fiscal Years 2019/20 and 2020/21 and recommending adoption by the partner City Councils. Motion passed unanimously.

8. Adopt a resolution authorizing the purchase of Motorola radio equipment in an amount not-to-exceed \$625,000

It was m/s by Narum/Thorne to adopt and waive full reading of **Resolution No. 2019-06** authorizing the purchase of Motorola radio equipment in an amount not-to-exceed \$625,000. Motion passed unanimously.

9. Adjournment

There being no further business, the meeting adjourned at 4:40 p.m.