



**Livermore-Pleasanton Fire Department
Joint Powers Authority**

**MINUTES
May 30, 2006**

1. Call to Order and Roll Call

City of Livermore Mayor Kamena called the Joint Powers Authority meeting to order at 1:44 p.m.

Present: City of Pleasanton Mayor Hosterman, City of Livermore Mayor Kamena, City of Pleasanton Councilmember Sullivan

Absent: City of Livermore Councilmember Reitter

2. Meeting Open to the Public: None

3. Consent Calendar: None

4. New Business

4.1 Consider and receive the LPFD 2005 Annual Report

Fire Chief William Cody reviewed the highlights of the annual report.

Councilmember Sullivan asked if a presentation would be made to the Pleasanton City Council regarding the Station 4 LEED Award.

Chief Cody stated that the Department planned to make a presentation later this summer.

Board Members held general discussion regarding the difference between each city's Firework Ordinance.

Chief Cody shared information about the transitions in the department as they related to upcoming retirements in the management structure.

4.2 Consider and recommend adoption of the Adjusted LPFD 2006-07 Budget

Chief Cody provided an overview of the budget adjustments and recommended approval of the 2006-07 Budget in the amount of \$26,237,029.

Motion: It was m/s by Hosterman/Sullivan to approve the adjusted 2006-07 Budget. The motion carried unanimously.

4.3 Consider and receive the new LPFD Management Structure

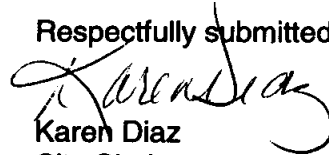
Chief Cody provided information about the new management structure transitioning the current Division Chief schedules and titles to Battalion Chief titles and work hours. He informed the Board that the budget impact would be \$27,940 and that fire personnel would receive 24/7/352 management coverage and improved emergency response.

Motion: It was m/s by Hosterman/Sullivan to approve the new management structure. The motion carried unanimously.

5. **Matters Initiated:** None

6. **Adjournment:** Mayor Kamena adjourned the meeting at 3:04 p.m.

Respectfully submitted,



Karen Diaz
City Clerk