



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

**MINUTES
July 16, 2007**

1. Call to Order and Roll Call

City of Chair Hosterman called the Joint Powers Authority meeting to order at 5:00 p.m.

Present: Pleasanton Board Member Hosterman
Livermore Board Members Horner, Kamena,
Absent: Pleasanton Board Member Sullivan

2. Meeting Open to the Public: None

3. Approve Minutes of April 23, 2007

It was m/s by Kamena/Hosterman to approve the minutes as submitted. Motion carried.

4. Closed Session

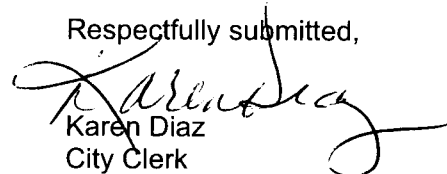
The meeting adjourned to closes session for the following purpose:

CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code section 54957.6
Agency representatives: Linda Barton and Nelson Fialho
Employee organization: International Association of Firefighters Local 1974

The meeting reconvened in open session at 5:34 p.m. with no closed session action to report.

5. Adjournment: There being no further business, the meeting adjourned at 5:35 p.m.

Respectfully submitted,



Karen Diaz
City Clerk