

LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY

AGENDA - Minutes

DATE: January 7, 2003
TIME: 11:30 AM
LOCATION: LPFD Headquarters
Chiefs Conference Room
3560 Nevada Street
Pleasanton

1. Call to Order and Roll Call – *meeting called to order @ 11:40, all Board members, City Managers and the Fire Chief present.*
2. Meeting Open to the Public – *No comment, no visitors*
3. Consent Calendar - None
4. New Business
 - a. Selection of Chairperson for 2003
Motion Pico, Second Hosterman to appoint Mayor Kamena Chairperson for 2003. Passed on 4-0 vote.
 - b. Verbal update report on regional dispatch discussions
Received report from staff, direction given to continue the discussions.
 - c. Review of possible Board meeting dates and times for 2003
*Direction received to try to schedule meetings on late Friday afternoons...
Next meeting to be in early April for Fire Budget review...*
5. Closed Session – None
6. Matters Initiated - Board Members, JPA Counsel and Staff
 - a. *Pico – asked for some additional briefings for Board members on how fire services works. Chief Gary to schedule.*
 - b. *Pico/Kamena – Asked to be involved more in firefighter recognition events, staff will ensure they are...*
7. Adjournment