

**MINUTES OF THE MEETING
OF THE
LIVERMORE-PLEASANTON FIRE DEPARTMENT
JOINT POWERS AUTHORITY**

January 13, 2000

1. Call to Order and Roll Call

The meeting was called to order at 12:07 p.m. in the City Manager's Conference Room, 123 Main Street, Pleasanton. Those Boardmembers in attendance were: Pleasanton Councilmembers Kay Ayala and Sharrell Michelotti, Livermore Mayor Cathie Brown and Livermore Councilmember Lorraine Dietrich, Pleasanton City Manager Deborah Acosta, Livermore City Manager Jerry Peeler and Fire Chief Stewart Gary.

2. Meeting Open to the Public

There were no speakers

3. New Business

a. Receive Alameda County Emergency Medical Services District First Responder Agreements.

Stewart Gary presented the staff report.

It was moved to receive the report and forward it to the partner City Councils with the Board's recommendation to execute the agreements.

b. Receive the Fiscal Year 1999/00 Budget Update Report

Stewart Gary presented the staff report.

It was moved and seconded to receive the report. The motion passed unanimously.

c. Receive Update on Apparatus and Fire Station Capital Purchases

Stewart Gary presented the staff report.

It was moved and seconded to receive the report. The motion passed unanimously.

d. Receive Update on Personnel Vacancies and Hiring Progress

Stewart Gary presented the staff report.

It was moved and seconded to receive the report. The motion passed unanimously.

e. Consider Firefighter Overstaffing Proposal

Stewart Gary presented the staff report.

It was moved and seconded that the JPA Board would recommend to the partner City Councils to overstaff by three positions. The motion passed unanimously.

f. Regional Dispatch Study - Progress Report

Stewart Gary presented the staff report.

It was moved and seconded to receive the report. The motion passed unanimously.

g. Receive Preliminary Information on Potential Clarification Amendments to the JPA Agreement

Stewart Gary presented a verbal staff report.

It was moved and seconded to receive the report. The motion passed unanimously.

4. **Closed Session - Personnel Matters.**

a. None

5. **Matters Initiated - Boardmembers, JPA Counsel and Staff.**

It was moved by Boardmember Brown that the JPA should hold quarterly meetings. The motion was seconded by Boardmember Gary. The motion was unanimously approved. The following dates were selected for Board Meetings in 2000:

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 13, 2000	10:30 a.m.	Pleasanton City Hall
July 13, 2000	10:30 a.m.	Pleasanton City Hall
October 14, 2000	10:30 a.m.	Pleasanton City Hall
December 14, 2000	10:30 a.m.	Pleasanton City Hall

6. **Adjournment**

There being no further business, the meeting was adjourned at 1:50 p.m.

Peggy L. Ezidro, Secretary of the JPA by
Kerry Burns, Fire Administration Manager

There being no further business, the meeting was adjourned at 1:50 p.m.