

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

**May 11, 1999**

**1. Call to Order and Roll Call**

The meeting was called to order at 6:47 p.m. in Conference Room A, 1052 South Livermore Avenue, Livermore. Those Boardmembers in attendance were: Pleasanton Councilmembers Kay Ayala and Sharrell Michelotti, Livermore Mayor Cathie Brown and Livermore Councilmember Tom Reitter, 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 1998 Fire Department Annual Report.**

Stewart Gary presented the staff report.

It was moved by Ms. Ayala, seconded by Mr. Reitter, to receive the report and forward it to the partner City Councils. The motion passed unanimously.

**b. Receive report on cost sharing performance to date.**

Stewart Gary presented the staff report.

It was moved by Ms. Michelotti, seconded by Mr. Reitter, to receive the report and forward it to the partner City Councils.

**c. Review and approved joint fire headquarters design and cost estimate.**

Stewart Gary presented the staff report.

It was moved by Mr. Reitter, seconded by Ms. Ayala, to approve the design and forward it to the partner City Councils. The motion passed unanimously.

**d. Review and approve LPFD proposed operating budget for FY 99/01.**

Stewart Gary presented the staff report.

It was moved by Ms. Brown, seconded by Ms. Michelotti to forward the two-year budget to the partner City Councils for approval. The motion passed unanimously.

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

a. None.

**5. Matters Initiated - Board Members, JPA Counsel and Staff.**

There were none.

**6. Adjournment**

There being no further business, the meeting was adjourned at 8:01 p.m.

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Peggy L. Ezidro, Secretary of the JPA by  
Alice Calvert, City Clerk, City of Livermore