

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

July 6, 1998

1. Call to Order and Roll Call

The meeting was called to order at 7:00 a.m. in the City Manager's conference room, 1052 South Livermore Avenue, Livermore. Those Boardmembers in attendance were: Pleasanton Councilmembers Kay Ayala and Sharrell Michelotti, Livermore Councilmembers Ann Weiskamp and John Stein, 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. Approve by resolution an amendment to the Authority's Personnel Rules.

Stewart Gary presented the staff report.

It was moved by Mr. Stein, seconded by Ms. Michelotti, to adopt Resolution No. LPFD 98-02, amending the Personnel Rules for the Livermore-Pleasanton Fire Department Joint Powers Authority. The motion passed unanimously.

4. Closed Session - Personnel Matters

a. Receive report on retirement and health benefits merger

Stewart Gary presented the staff report.

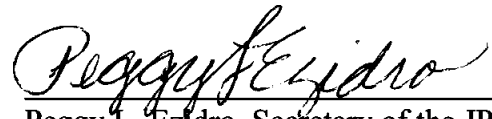
It was moved by Ms. Michelotti, seconded by Ms. Weiskamp, to approve the report and the Memorandum of Understanding agreement points with IAFF Local #1974 on the merger of retirement and health benefits and that the Board recommend both partner City Councils ratify the agreements, after Local #1974 does. The motion passed unanimously.

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

There were none.

6. Adjournment

There being no further business, the meeting was adjourned at 7:50 a.m.


Peggy L. Ezidro, Secretary of the JPA