



**LIVERMORE-PLEASANTON FIRE DEPARTMENT  
JOINT POWERS AUTHORITY BOARD OF DIRECTORS  
Tuesday, January 25, 2022  
Minutes**

*This meeting was conducted in accordance with Governor Newsom's Executive Order N-29-20 and AB 361 COVID-19 pandemic protocols*

**1. Call to Order**

Director Brown called the special meeting of the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority to order at the hour of 7:45 a.m.

**Roll Call**

Present: Pleasanton: Karla Brown, Jack Balch

Livermore: Bob Woerner, Brittni Kiick

Absent: None

**2. Public Comment – None**

**3. Approve minutes of November 18, 2021**

It was m/s by Woerner/Balch to approve the minutes as submitted. The motion passed unanimously.

**4. Update on Non-Compliance with EMS Transport in Livermore and Pleasanton**

Interim Chief Aaron Lacey presented an overview of EMS performance.

Director Brown opened public comment. Joe McThorn provided public comment. Director Brown closed public comment.

The Board directed its Executive Directors to schedule another JPA board meeting on this item to include Alameda County District Supervisors for Livermore and Pleasanton; brief their respective City Councils; and explore interim stop-gap measures.

**5. Adjournment – The meeting adjourned at 8:43 a.m.**