



**LIVERMORE-PLEASANTON FIRE DEPARTMENT
JOINT POWERS AUTHORITY BOARD OF DIRECTORS
Monday, February 7, 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 and Roll Call

Chair Brown called the special meeting of the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority (LPFD JPA) to order at the hour of 2:05 p.m.

Present: Pleasanton: Karla Brown, Jack Balch
Livermore: Bob Woerner, Brittni Kiick
Absent: None

2. Public Comment – None

3. Approve minutes of January 25, 2022

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

4. EMS Transport in Livermore and Pleasanton

Interim Chief Aaron Lacey presented an overview of EMS services in Livermore and Pleasanton.

Chair Brown opened public comment. There being no speakers, Chair Brown closed public comment.

Alameda County Supervisors Nate Miley and David Haubert provided comments and an update on the County's current considerations and corrective action items regarding Falck's performance and services agreement.

It was m/s by Brown/Woerner to send a letter on behalf of the Board of Directors of the LPFD JPA to the Alameda County Board of Supervisors expressing concerns regarding the public safety issues and a timeline and path for resolution. The motion passed unanimously.

Boardmember Kiick requested a list of other interested players regarding Fire District matters.

Boardmember Woerner requested a re-examination of the LPFD JPA's role.

Boardmember Balch requested a status memo of LPFD JPA board outcomes.

5. Adjournment – The meeting adjourned at 3:17 p.m.