



**LIVERMORE-PLEASANTON FIRE DEPARTMENT
JOINT POWERS AUTHORITY BOARD OF DIRECTORS
Wednesday, May 18, 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 (LFPD JPA) to order at the hour of 2:48 p.m.

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

2. Public Comment – None.

3. Approve minutes of February 7, 2022

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

4. Ambulance Transport Verbal Update

Chief Joe Testa reported that there was no new data available from what was last provided in the February meeting.

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

The Board requested that comment be prepared for submittal at the Tri Valley Mayor's meeting scheduled on May 20, 2022 addressing: performance statistics by region both with and without exceptions, what are specific performance metrics of success and how it is influenced by classifications, other areas of exploration for modifying the current contract while making sure that next contract is optimal, and how metrics of Contra Costa's business model compares with Alameda County.

The Board requested that performance statistics and data be presented at the next meeting.

5. Adopt a resolution approving the proposed Mid-Year adjustments for the Fiscal Year 2021/22 and Mid-Term adjustments for the Fiscal Year 2022/23 operating budget

Marietta Pena presented the requested adjustments for the operating budget.

Board members asked clarifying questions regarding labor, insurance, and fleet maintenance and replacement costs.

It was m/s by Balch/Kiick to adopt the resolution approving the proposed Mid-Year adjustments for the Fiscal Year 2021/22 and Mid-Term adjustments for the Fiscal Year 2022/23 operating budget. The motion passed unanimously.

6. Adjourn to Closed Session for the following:

Conference with Labor Negotiators pursuant to Government Code §54957.6:

Agency representatives: Brian Dolan, Marc Roberts, Debra Gill, Art Hartinger

Employee organization: International Association of Firefighters Local 1974

7. Adjournment – There was no reportable action from Closed Session. The meeting adjourned at 4:43 p.m.