



**Livermore-Pleasanton Fire Department  
Joint Powers Authority Board of Directors  
July 13, 2021  
Minutes – Approved**

*This meeting was conducted in accordance with Governor Newsom's  
Executive Order N-25-20 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 1:30 p.m. and led the Pledge of Allegiance.

**2. Roll Call**

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

**3. Public Comment: None**

**4. Approve Minutes of May 16, 2019**

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

**5. Review Operating Budgets for FY 2021/22 and 2022/23**

Staff presented a summary of the operating budgets. The Board held a brief discussion.

**6. Review Livermore Pleasanton Fire Department Strategic Plan FY 2021/22 through 2025/26**

Staff provided an overview of the Strategic Plan.

**7. Closed Session - Conference with Labor Negotiators pursuant Govt. Code §54957.6:  
Agency representative: Nelson Fialho, Marc Roberts, Debra Gill, Doug Alessio, Art Hartinger  
Employee Organization: International Association of Firefighters Local 1974**

The Board adjourned to closed session at 2:27 p.m.

**8. Report on Closed Session**

The Board reconvened in open session with no action to report.

**9. Adjournment – The meeting adjourned at 3:27 p.m.**