



**Livermore-Pleasanton Fire Department  
Joint Powers Authority Board of Directors  
November 18, 2021  
Minutes**

*This meeting was conducted in accordance with Governor Newsom's Executive Order N-25-20 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 4:00 p.m.

**Roll Call**

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

**2. Public Comment: None**

**3. Approve Minutes of July 13, 2021**

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

**4. Review and discussion of EMS services**

Interim Chief Lacey presented the current ambulance transport services.

Public comment was received from Joe McThorn.

The Board asked questions of staff and continued the item to the next meeting for further discussion.

**5. Adjournment** – The meeting adjourned at 4:55 p.m.