LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY

ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. LPFD 2000-01

RESOLUTION AMENDING THE PERSONNEL RULES FOR THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY

- WHEREAS, the cities of Livermore and Pleasanton formed a Joint Powers Authority to operate fire services; and
- WHEREAS, the Joint Powers Authority Agreement delegated certain personnel duties to the Authority Board; and
- WHEREAS, the delegated personnel functions include adopting Personnel Rules;

NOW, THEREFORE, THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD RESOLVES AS FOLLOWS:

Section 1: The Board hereby amends the following item to the existing LPFD Personnel Rules:

Rule #13.03, Applicability, clarifying appeals process (Rule text attached).

Section 2: This resolution shall become effective immediately upon its passage and adoption.

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I HEREBY CERTIFY THAT THE FOREGOING WAS DULY AND REGULARLY ADOPTED BY THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD, AT A MEETING HELD ON MAY 16, 2000 BY THE FOLLOWING VOTE:

AYES:Boardmembers - Ayala, Brown, Dietrich, and MichelottiNOES:NoneABSENT:NoneABSTAIN:None

ATTEST:

Peggy L. Ezidro, Secretary of the Board

APPROVED AS TO FORM:

Mulare Holand

Michael H. Roush, Board Counsel

LIVERMORE-PLEASANTON FIRE DEPARTMENT

M.O.U. SUPPLEMENTAL AGREEMENT "12"

Effective 4/1/2000

Discipline Appeals

The purpose of this document is to outline a mutual agreement between Local # 1974 and the Livermore-Pleasanton Fire Department to define "day" as used in LPFD Personnel Rules Section 13.03 Applicability:

> "The procedures set forth in this chapter do not apply to the discipline of verbal or written warnings or reprimand or of suspension without pay for five <u>days</u> or less."

In order to better define the appeals process for discipline, the parties hereby agree to the following:

- 1. A discipline <u>suspension</u> of one 24-hour shift for personnel assigned to a 56 hour work schedule and two 8 or 9-hour workdays for personnel assigned to a 40-hour work schedule may be appealed <u>only</u> as far as the Joint Executive Directors under the grievance procedure found in the Memorandum of Understanding. Suspensions exceeding these measures may be appealed further as provided for in the grievance procedure.
- 2. A cumulative total of disciplinary suspensions which meet or exceed the appeal limit set forth in item #1, within a twelve (12) month period from the first calendar date of suspension, may be appealed further than the Joint Executive Directors as provided for in the grievance procedure.
- 3. The other elements of LPFD Personnel Rule Section 13.03 are not changed by the aforementioned stipulations.

Agreed: Stewart Garv **Fire Chief** Date:

Deborah Acosta Joint Executive Director

Date:

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Rresident, CAFF Local 1974 Date 3-22-00

Richard Bordley

Vice President, IAFFLocal1974

00 Date