



**LIVERMORE-PLEASANTON FIRE DEPARTMENT
JOINT POWERS AUTHORITY BOARD OF DIRECTORS**

**Special Meeting Notice and Agenda
Wednesday, November 13, 2024
3:00 p.m.**

Livermore-Pleasanton Fire Department Headquarters
Fire Chief's Conference Room
3560 Nevada Street, Pleasanton, CA 94566

1. Call to Order
 - Roll Call
 2. Public Comment – *Comments are limited to items listed on this agenda*
 3. Approve meeting minutes of April 30, 2024
 4. Forward a recommendation to the partner City Councils authorizing LPFD to give notice of withdrawal to California Joint Powers Risk Management Authority, and to explore replacement liability coverage
 5. Adjournment
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Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Board after distribution of the agenda packet will be available for public inspection by emailing the City Clerk's Office, at pleasantoncityclerk@cityofpleasantonca.gov.

Accessible Public Meetings

To make a request for a disability-related modification or accommodation, please contact the Livermore-Pleasanton Fire Department at 3560 Nevada Street, Pleasanton, CA 94566 or (925) 454-2361 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.
