



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

**Special Meeting Notice and Agenda
Monday, April 21, 2025
3:30 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 November 13, 2024
4. Forward a recommendation to the partner City Councils authorizing Livermore-Pleasanton Fire Department to join the Bay Cities Joint Powers Insurance Authority effective July 1, 2025
5. Adopt a resolution approving the proposed two-year operating budget for fiscal years 2025/26 and 2026/27 and forward a recommendation to the partner City Councils to approve this budget and accept the 2024 State Mandated Fire Inspection Report
6. Adjournment

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.
