



LIVERMORE-PLEASANTON FIRE DEPARTMENT Joint Powers Authority

City of Pleasanton
Livermore-Pleasanton Fire Department Headquarters
3560 Nevada Street, Pleasanton, CA 94566

Monday, May 12, 2014
4:00 p.m.

NOTICE IS HEREBY GIVEN, pursuant to section 54956 of the California Government Code, a special meeting of the Joint Powers Authority of the Livermore-Pleasanton Fire Department is hereby called.

1. Call to Order
2. Roll Call
3. Public Comment – *Comments are limited to items listed on this Special Meeting Agenda*
4. Adjourn to Closed Session for the following purpose:
 - (a) **Conference with Legal Counsel** – Anticipated Litigation, Pursuant to Govt. Code Section 54956.9(d)(2): 1 Case
5. Reconvene in Open Session
6. Closed Session Report
7. Approve meeting minutes of January 29, 2014
8. Review and consider adoption of the 2014/15 Budget
9. Adjournment

Dated: April 28, 2014

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Livermore-Pleasanton Fire Department at 3560 Nevada Street, Pleasanton, CA 94566, or (925) 454-2361.