

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 10, 2008
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:35 P.M.

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: District Manager Crist, Fire Chief Fry, City Attorney Zafferano, Finance Director Fil,
City Treasurer Violet, District Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of May 13, 2008

ACTION: On a motion by Director Wozniak, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Public Hearing - Adoption of FY 09 Budget

President Lieberman opened the Public Hearing. He noted that this item would be considered under the companion budget item on the City Council agenda.

RECESS at this time, being 7:40 p.m., to City Council Agenda Item 5-A to consider Budget

Meeting audio-recorded and videotaped
Audio Recording 701

**Terri Cook
District Secretary**