

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, April 28, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:00 P.M.

ROLL CALL

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

Directors Absent: None

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

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of January 27, 2009

Approval of Resolution 2009-1 Authorizing the Issuance of Tax Revenue Anticipation Notes for FY 2010 (Annual Renewal)

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

ADDITIONAL BUSINESS

Quarterly Report from Belmont-San Carlos Fire Department Chief Fry

Fire Chief Fry noted that the staff report was presented in written form this month.

Director Dickenson thanked Chief Fry for running a smooth and efficient operation.

Selection of Primary and Alternate Board of Directors Member to Sit on the San Mateo County Pre-Hospital Medical Services Group (SMCPHEMSG) Board

Fire Chief Fry stated that this is the 10-year renewal for the joint powers agreement for the San Mateo County Pre-Hospital Medical Services. Both member cities of the Belmont-San Carlos Fire Department may now designate a representative and alternate rather than only having one for the department. He noted that this group meets quarterly.

ACTION: On a motion by Director Lieberman, seconded by Director Wozniak, and unanimously approved by a show of hands to designate Director Dickenson as Belmont's representative to the San Mateo County Pre-Hospital Medical Services Group (SMCPHEMSG) Board.

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, and unanimously approved by a show of hands to designate Director Lieberman as Belmont's alternate representative to the San Mateo County Pre-Hospital Medical Services Group (SMCPHEMSG) Board.

ADJOURNMENT at this time, being 8:05 P.M.

Meeting audio-recorded and videotaped
Audio Recording 725

Terri Cook
District Secretary