

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 09, 2009**

**ROLL CALL
CALL TO ORDER 7:40 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 April 28, 2009

Approval of Resolution 2009-2 Ratifying the Belmont-San Carlos Fire Department Fiscal Year 2009-10 Budget

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

ADDITIONAL BUSINESS

Resolution Approving an Agreement for Exchange of Emergency Medical, Rescue and Fire Protection Services Automatic Aid and First Response

Fire Chief Fry stated that the existing Emergency Response Service has been in place for ten years. When it was enacted, all jurisdictional boundaries were dropped, and the nearest response unit is sent to emergencies. The proposed plan is to expand the automatic aid and first responders. He noted that the Belmont-San Carlos Fire Board has agreed in principle, but this agreement needs approval of both cities.

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, Resolution 2009-3 Approving an Agreement for Exchange of Emergency Medical, Rescue and Fire Protection Services Automatic Aid and First Response was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:47 P.M.

**Terri Cook
District Secretary**

Meeting Tape Recorded and Videotaped
Audio Recording 728