

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 23, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:30 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

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

CONSENT CALENDAR

**Resolution 2009-4 Reaffirming Membership in the San Mateo County Pre-Hospital
Emergency Services Group**

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

ADDITIONAL BUSINESS

Public Hearing - Adoption of FY 10 Budget

RECESS meeting to City Council Agenda Item 5-B to consider Budget.

RESOLUTIONS ADOPTED DURING BUDGET HEARING

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Wozniak,
Resolution 2009-5 Adopting the 2010 Revenue and Appropriations Budgets for the Belmont Fire
Protection District was unanimously approved by a show of hands.

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Wozniak,
Resolution 2009-6 Approving the 2010 Appropriations Limit for the Belmont Fire Protection
District was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 9:20 P.M.

Meeting audio-recorded and videotaped
Audio Recording 729

**Terri Cook
District Secretary**

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