

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, October 9, 2018  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:05 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Mates, Lieberman, Kim, Hurt, Stone

BOARDMEMBERS ABSENT: None

**ITEM APPROVED ON CONSENT CALENDAR**

Resolution 2018-012 approving a three (3) year Memorandum of Understanding between the Belmont Fire Protection District and the Belmont Firefighters Association, Local 2400.

**ACTION:** On a motion by Director Stone, seconded by Councilmember Hurt, the Consent Calendar was unanimously approved.

**ADJOURNMENT at this time, being 7:50 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.