

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, November 13, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

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

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Lieberman, Kim, Hurt, Stone

BOARDMEMBERS ABSENT: Mates

COMMENTS REGARDING CONSENT CALENDAR

District Manager Scoles made note of the item regarding the Fire Department Joint Powers Agreement authorizing the commencement of activities.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of September 25, 2018

Minutes of Regular Belmont Fire Protection District Meeting of October 9, 2018

Resolution 2018-013 authorizing the District Manager to approve commencement of operations for San Mateo Consolidated (SMC) Fire Department effective Sunday, January 13, 2019 at 0800 hours and approve initial funding of the Belmont Fire Protection District's 20% share of the San Mateo Consolidated Fire Department's capital asset reserves and authorize a supplemental appropriation of \$430,451 to the FY 2019 District Budget.

ACTION: On a motion by Director Stone, seconded by Councilmember Hurt, the Consent Calendar was unanimously approved (4-0, Mates absent).

ADJOURNMENT at this time, being 9:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.