

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, December 11, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

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

CALL TO ORDER 6:00 P.M.

ROLL CALL

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

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of November 13, 2018

Resolution 2018-014 authorizing the District Manager to negotiate and execute an agreement with the San Mateo Consolidated (SMC) Fire Department to lease Fire Stations 14 & 15 as part of commencement of fire operations effective January 13, 2019

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

ADJOURNMENT at this time, being 7:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.