

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, January 22, 2019**

CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

and

**Intercontinental Hotel, 2505 North West 87th Avenue: Doral, Florida (Councilmember
Lieberman)**

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

CALL TO ORDER 7:05 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Lieberman (via Skype), Hurt, Mates, Stone, Kim

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Belmont Fire Protection District Meeting of January 8, 2019

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

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.