

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, February 12, 2019  
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, Hurt, Mates, Stone, Kim

BOARDMEMBERS ABSENT: None

Director Lieberman pointed out that the new consolidated fire department has formed.

**ITEM APPROVED ON CONSENT CALENDAR**

**Minutes of Belmont Fire Protection District Meeting of January 22, 2019**

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

**ADJOURNMENT at this time, being 8:40 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.