

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 26, 2019
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

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

CALL TO ORDER 7:05 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Lieberman, Hurt, Mates, Stone, Kim (left at 8:30 p.m.)

BOARDMEMBERS ABSENT: None

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Belmont Fire Protection District Meeting of February 12, 2019

Resolution 2019-01 Terminating: 1) Amended and Restated Contract for Fire Department Management, Administration and Emergency Preparedness Services between the Belmont Fire Protection District (BELMONT), Foster City/ESTERO Municipal Improvement District (FOSTER CITY) and the City of San Mateo (SAN MATEO); 2) Amended and Restated Agreement for Fire Prevention Services between SAN MATEO and BELMONT; and 3) Contract for Shared Tiller Truck Services between BELMONT, FOSTER CITY and SAN MATEO

Resolution 2019-02 authorizing payment for hazardous materials emergency response services to be transferred to the San Mateo Consolidated Fire Department

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

ITEM APPROVED DURING MID-YEAR BUDGET REVIEW

(See City Council minutes of same date for detailed discussion.)

ACTION: On a motion by Director Mates, seconded by Director Lieberman, Resolution 2019-03 amending the Belmont Fire Protection District Fiscal Year 2019 Budget was unanimously approved (4-0, Kim absent)

ADJOURNMENT at this time, being 10:00 P.M. in honor of Lunar New Year

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.