

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, March 26, 2019
ONE TWIN PINES LANE, SUITE 360 CONFERENCE ROOM
BELMONT, CALIFORNIA**

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

CLOSED SESSION 6:30 P.M.

Conference With Legal Counsel (Govt Code Section 54956.9(d)(1))

Existing Litigation: Jacobs v. Belmont Fire Protection District, N.D. Cal. 3:18-CV-05823-JSC

Attended by: Directors Mates, Lieberman, Stone, Kim, Hurt

Item recessed at 7:00 p.m. for Regular Meeting of the Belmont City Council, reconvened at 9:00 p.m.

ADJOURNMENT at this time, being 10:15 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.