

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, April 9, 2019
ONE TWIN PINES LANE, SUITE 360 CONFERENCE ROOM
BELMONT, CALIFORNIA**

**and
Fullerton Marriott, 2701 Nutwood Avenue, Fullerton, CA 92831 (Kim)**

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

CLOSED SESSION 6:00 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 (via telephone), Hurt

ADJOURNMENT at this time, being 6:55 P.M.

**Terri Cook
District Secretary**

**REGULAR MEETING
CALL TO ORDER 7:10 P.M.**

DIRECTORS PRESENT: Mates, Lieberman, Stone, Kim (via Skype), Hurt
DIRECTORS ABSENT: None

ITEM APPROVED ON CONSENT

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

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

ADJOURNMENT at this time, being 8:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.