

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

Tuesday, May 14, 2019

**ONE TWIN PINES LANE
BELMONT, CALIFORNIA**

Hartford Marriott Downtown, 200 Columbus Blvd Hartford CT 06103-2807 (Mates)

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

CALL TO ORDER 7:05 P.M.

ROLL CALL

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

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of April 23, 2019

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

ADJOURNMENT at this time, being 11:08 P.M.

**Terri Cook
District Secretary**