

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 28, 2019
ONE TWIN PINES LANE
BELMONT, CALIFORNIA**

(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, Lieberman, Stone, Kim, Hurt

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2019-04 ratifying a Mid-Year Budget Adjustment to the Belmont-San Carlos Fire Department FY 2020 Budget from \$2,195,886 to \$2,917,250 due to CalPERS pension cost increases

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

ADJOURNMENT at this time, being 9:50 P.M.

**Terri Cook
District Secretary**