

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 11, 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

Minutes of Regular Belmont Fire Protection District Meeting of May 14, 2019

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

ITEMS APPROVED DURING BUDGET HEARING

(For detailed discussion regarding Budget, refer to June 11, 2019 City Council minutes.)

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Kim, the following resolutions were unanimously approved:

Resolution 2019-05 Adopting FY 2019-2020 Revenue and Appropriations Budgets, and Permanent Staffing Plan for the District

Resolution 2019-06 Establishing the District's Appropriation limit for FY 2019-2020

(See detailed discussion in the minutes of the Regular City Council Meeting of June 11, 2019 regarding adoption of Master Revenue Schedule)

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, the following resolution approving the Master Revenue Schedule was approved (3-2, Lieberman, Kim no)

Resolution 2019-07 Making Fiscal Year 2019-2020 Adjustments to the Master Revenue Schedule

ADJOURNMENT at this time, being 10:00 P.M.

**Terri Cook
District Secretary**