

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, August 13, 2019
ONE TWIN PINES LANE
BELMONT, CALIFORNIA**

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

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Stone, Kim, Hurt

BOARDMEMBERS ABSENT: Lieberman

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of June 11, 2019

Minutes of Regular Belmont Fire Protection District Meeting of June 25, 2019

ACTION: On a motion by Director Mates, seconded by Director Stone, the Consent Agenda was unanimously approved (4-0, Lieberman absent)

ADJOURNMENT at this time, being 8:35 P.M. in memory of Toni Morrison, Author and Poet

**Terri Cook
District Secretary**