

**Minutes of the 2019-2020 Public Budget Hearing held May 21st, 2019
at the Whispering Pines Fire District Station 71**

A Public Budget Hearing of the Whispering Pines Fire District was convened on **May 21st, 2019, at 5:30 PM**, at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines to receive public comment on the proposed 2019 - 2020 Fiscal Year Budget

- I. Call to Order – Steve Prahin called the meeting to order at 5:30 PM.
- II. Pledge of Allegiance – Chris Oberg led the Pledge of Allegiance.
- III. Roll Call – Members present were Steve Prahin, Bob Hull, Al Kendall, Chris Oberg and Doyle Warner.
- IV. Item(s) for Discussion:
 - A. **A. Present and receive public comment re: the proposed fiscal 2019 – 2020 budget** – There was no public attending. Proposed budget was presented.

B. Vote to recommend the amended 2019-2020 Budget to the Board for approval
– Bob moved to recommend the amended budget to the Board in regular session for approval. Al seconded the motion. Motion carried unanimously
- V. Call for Adjournment – Doyle made a motion to adjourn. Meeting adjourned.

Dated this 22nd day of May, 2019.

Whispering Pines Fire District Board of Directors

By _____ Clerk