

**Minutes of the 2019-2020 Budget Committee Workshop
Held April 16, 2019 at the Whispering Pines Fire District Station 71**

A workshop of the Water Wheel Fire & Medical District Budget Committee was convened on Apr. 16, 2019, at 5:30 PM, at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines to discuss the coming 2019 - 2020 Fiscal Year Budget

- I. Call to Order – Steve Prahin called the meeting to order at 5:30 PM.
- II. Pledge of Allegiance – Bob Hull led the Pledge of Allegiance.
- III. Roll Call – Members present were Al Kendall, Steve Prahin and Bob Hull. Doyle Warner and Chris Oberg were absent.
- IV. Item(s) for Discussion:
 - A. Presentation and open discussion of the proposed 2019 – 2020 budget** – Chief Sattelmaier provided those present with a draft budget proposal, and explained each line item. Bob made a motion to approve the proposed budget for summary publication on the District website. Steve seconded the motion. Motion carried unanimously.
- V. Call for Adjournment – Steve made a motion to adjourn. Second by Al . Meeting adjourned.

Dated this 17th day of April, 2019.

Water Wheel Fire and Medical District

By _____ Clerk