

**Minutes of the 2019-2020 Budget Committee Workshop
Held March 19, 2019 at the Whispering Pines Fire District Station 71**

A workshop of the Water Wheel Fire & Medical District Budget Committee was convened on Mar. 19, 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 – Bob Hull 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 Al Kendall, Chris Oberg, Bob Hull, and Doyle Warner. Steve Prahin was 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. He recommended the Board members go over the draft and bring any suggestions for change to the next budget hearing.
No action taken.
- V. Call for Adjournment – Bob made a motion to adjourn. Second by Doyle . Meeting adjourned.

Dated this 21st day of March, 2019.

Water Wheel Fire and Medical District

By _____ Clerk