**CALL TO ORDER**

**pledge of allegiance**

**Roll call**

Stan Henkle - Budget member Lisa Mittelsdorf – Budget member

Karen Pettigrew – Budget member Sandy Toms – Budget member

*Minimum of two from BRFPD Board of Directors:*

Director Ken Browne – Chair Director Steve Myren –Vice Chair

Director David Boor – Secretary/Treasurer Director Loren Dieter

Director Don Russell

**Elect Budget Chairperson**

**agenda adjustments**

*An opportunity for the Budget Chair to approve adjustments to the current agenda*.

**fire chief’s report**

*The Fire Chief will report on the District’s business activities and operations.*

**committee Comment**

**Consent calendar items**

*This item can be acted on or may be removed from the Consent Calendar at the request of any Committee member*.

Minutes of the 5/23/2019, Budget Meeting.

**adjournment**