

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Thursday, December 10, 2015 at 2:00 p.m.

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, CA 93108

Agenda Items May Be Taken Out of the Order Shown

1. Public comment: Any person may address the Finance Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Review and make recommendation for approval of November 2015 financial statements.
3. Review PARS OPEB Trust Program statement for October 2015.
4. Review and make recommendation for approval of Resolution 2015-12, Establishing Budget and Financial Policies.
5. Fire Chief's Report.
6. Requests for items to be included in the next Finance Committee Meeting.
7. Adjournment.

The next meeting is scheduled for Thursday, January 14, 2016 at 2:00 p.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is December 7, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief