

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Thursday, January 14, 2015 at 2:00 p.m.

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

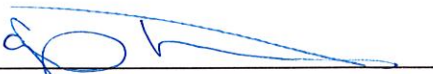
Agenda Items May Be Taken Out of the Order Shown

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 December 2015 financial statements.
3. Review PARS OPEB Trust Program statement for November 2015.
4. Consider making additional budget policy recommendations for FY 2016-17 budget preparation.
5. Fire Chief's Report.
6. Consider changing dates of February, March and June Finance Committee meetings.
7. Requests for items to be included in the next Finance Committee Meeting.
8. Adjournment.

The next meeting is scheduled for Thursday, February 11, 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 January 11, 2016.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief