

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Tuesday, January 19, 2021 at 2:00 p.m.

The Finance Committee meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Finance Committee meeting and provide public comments via Zoom (meeting information listed below). Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

Zoom Meeting Details

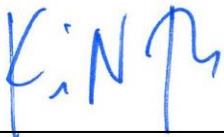
Link: <https://zoom.us/j/96997302772?pwd=M0htZm1oMzdDeG9kOXU0eEdLZnM4Zz09>

Dial: (669) 900-6833, Meeting ID: 969 9730 2772, Passcode: 466747

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 2020 financial statements.
3. Review PARS Post-Employment Benefits Trust statements for December 2020.
4. Review and make recommendation for approval of Resolution 2021-01, Amending Final Budget for FY 2020-21.
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 Monday, March 22, 2021 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 14, 2021.



Kevin Taylor, Fire Chief