

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, September 17, 2018 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 July and August 2018 financial statements.
3. Review PARS OPEB Trust Program statement for FY 2017-18 and July 2018.
4. Review and make recommendation for approval of Resolution 2018-16, Adoption of the Final Budget for the Fiscal Year 2018-19.
5. Fire Chief's Report.
6. Requests for items to be included in the next Finance Committee Meeting.
7. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 13, 2018.



Chip Hickman, Fire Chief