

# MONTECITO FIRE PROTECTION DISTRICT

## Finance Committee Meeting Agenda

Wednesday, August 12, 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 July 2015 financial statements.
3. Review PARS OPEB Trust Program statement for June 2015.
4. Review draft Final Budget for FY 2015-16.
5. Review and make recommendation for approval of Resolution 2015-08 Establishing Appropriation Limits for the 2014-2015 Fiscal Year.
6. Fire Chief's Report.
7. Requests for items to be included for the next Finance Committee Meeting.
8. Adjournment.

The next meeting is scheduled for Wednesday, September 16, 2015 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 August 7, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief