

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

January 18, 2022 at 11:00 a.m.

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

The Finance Committee meeting will be held via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2022-01.

Members of the public will be able to observe the Finance Committee meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/87040654578>, or by calling 1-669-900-6833, meeting ID: 870 4065 578. 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.

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-District; 30 minutes total time is allotted for this discussion.
2. Review and make recommendation for approval of November and December 2021 financial statements.
3. Review PARS Post-Employment Benefits Trust statements for October and November 2021.
4. Review and make recommendation for approval of Resolution 2022-03, Amending Final Budget for FY 2021-22.
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 21, 2022 at 11:00 a.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 13, 2022.



Kevin Taylor, Fire Chief