

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

April 16, 2015 at 12:00 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 March 2015 financial statements.
3. Review PARS OPEB Trust Program statement for February 2015.
4. Review and make recommendation for acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2014.
5. Review Draft Preliminary Budget for FY 2015-16.
6. Review the District's Vehicle Replacement Funding Schedule.
7. Review and make recommendation for approval, per Resolution 2013-18, for purchase of replacement vehicle for Medic 91 Ambulance. (Approved in Fund 3652 FY 2014-15 Budget.)
8. Review and make recommendation for revisions to Resolution 2013-18.
9. Review data for the development of a long-term budget.
10. Review data for the development of a capital budget.
11. Fire Chief's Report.
12. Requests for items to be included for the next Finance Committee Meeting.
13. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 13, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.