

MONTECITO FIRE PROTECTION DISTRICT

RESOLUTION NO 2013-01

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MONTECITO FIRE PROTECTION DISTRICT  
ESTABLISHING THE FINANCE COMMITTEE

WHEREAS, the Montecito Fire Protection District ("District") is formed and operates pursuant to the Fire Protection District Law of 1987, codified in Health & Safety Code section 13800 et seq.; and

WHEREAS, the District's Board of Directors desires to establish the Finance Committee ("Committee") and to specify the purpose of the Committee; and

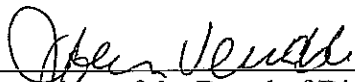
WHEREAS, the District's Board of Directors finds that the formation of the Committee is consistent with the Act and a public purpose.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


1. Committee Established. The Board hereby establishes the Finance Committee ("Committee").
2. Committee Composition. The Committee shall be comprised of two members of the District's Board of Directors.
3. Appointment of Committee Members. The District's Board of Directors shall appoint two members of the Board of Directors to serve on the Committee. This appointment shall occur at the District's first regular board meeting in December of each year or as soon thereafter as practical.
4. Term of Committee Members. The term of each Committee Member shall be for one year.
5. Purpose of Committee. The purpose of the Committee shall be to review the financial operations of the District, including all anticipated financial plans and to report the Committee's findings and recommendations to the District's Board of Directors.
6. Committee Staff. The District's Fire Chief and employees designated by the Fire Chief shall serve as staff to the Committee.
7. Committee Consultants. The Committee may request consultants and other experts to provide input to the Committee on particular topics. The District's payment of any expenses associated with such consultants or experts must be preapproved by the District's Board of Directors.
8. Brown Act. The Committee shall be a standing committee of the Board of Directors of the Montecito Fire Protection District and as such shall comply with the requirements of the Ralph M. Brown Act, which is codified in Government Code section 54950 et seq.

PASSED AND ADOPTED by the Board of Directors of the Montecito Fire Protection District this 28<sup>th</sup> day of January, 2013, by the following vote, to wit:

AYES: G.B. Sinsler, J.A. Powell, J. Venable, S. Keller, and R.J. Jensen  
NAYS: None  
ABSTAIN: None  
ABSENT: None

  
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President of the Board of Directors  
Montecito Fire Protection District

ATTEST:

  
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Secretary of the Board of Directors  
Montecito Fire Protection District