

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, June 17, 2019 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 May 2019 financial statements.
3. Review PARS OPEB Trust Program statement for April 2019.
4. Review and make recommendation for approval of Resolution 2019-04, Amending Final Budget for FY 2018-19.
5. Review and make recommendation for approval of Resolution 2019-05, Adoption of the Preliminary Budget for FY 2019-20.
6. Fire Chief's Report.
7. Requests for items to be included in the next Finance Committee Meeting.
8. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 14, 2019.



Chip Hickman, Fire Chief