

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

May 7, 2013 at 1:00 p.m.

Agenda Items May Not Be Taken In The Order Shown

1. Public comment: Any person may address the Board 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.

Time Certain Matter (1:05 p.m.)

2. Conference call with CalPERS Pension Actuary regarding liability to pensions and retirement benefits.

For Information Only:

3. Review April and year to date financials.
4. Report from Informa Co. on current IT system and suggested upgrades.
5. Requests for items to be included for the next Finance Committee Meeting.
6. Fire Chief's Report.

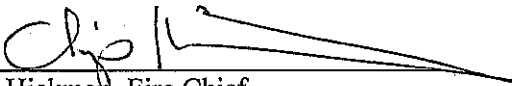
Action Items:

7. Review Staff Report on proposed selection of Broker of Record for Worker's Compensation Insurance.
8. Review proposed changes to Resolution 1998-9 regarding the rules and regulations for the purchase of supplies and equipment.
9. Review proposed changes to Resolution 2004-04 regarding the capital assets policy.
10. Review Preliminary Budget proposals for FY 2013-14.
11. Set date for next meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 30, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By 
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.