

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, April 18, 2016 at 2:00 p.m.

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

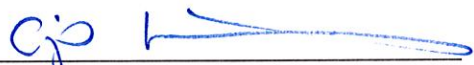
Agenda Items May Be Taken Out of the Order Shown

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. TIME CERTAIN: 2:00 p.m. Review and make recommendation for acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2015.
3. Review and make recommendation for approval of March 2016 financial statements.
4. Review PARS OPEB Trust Program statement for February 2016.
5. Review CalPERS Annual Valuation Report as of June 30, 2014 for Miscellaneous and Safety Plans.
6. Review Draft Preliminary Budget for FY 2015-16
7. Fire Chief's Report.
8. Requests for items to be included in the next Finance Committee Meeting.
9. Adjournment.

The next meeting is scheduled for Thursday, May 12, 2016 at 2:00 p.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 15, 2016.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief