

# MONTECITO FIRE PROTECTION DISTRICT

## Finance Committee Meeting Agenda

Monday, November 9, 2015 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 October 2015 financial statements.
3. Review PARS OPEB Trust Program statement for September 2015.
4. Review Capitol PFG outline of proposed financial policies.
5. Fire Chief's Report.
6. Requests for items to be included in the next Finance Committee Meeting.
7. Adjournment.

The next meeting is scheduled for Thursday, December 10, 2015 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 November 6, 2015.

MONTECITO FIRE PROTECTION DISTRICT

  
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Chip Nickman, Fire Chief