

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, March 13, 2017 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 January and February 2017 financial statements.
3. Review PARS OPEB Trust Program statement for December 2016 and January 2017.
4. Discuss questions and expectations for PARS presentation at March 27 Board meeting.
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 Monday, May 15, 2017 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 March 10, 2017.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief