

# MONTECITO FIRE PROTECTION DISTRICT

## Finance Committee Meeting Agenda

February 12, 2015 at 3:00 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 2015 financial statements.
3. Review PARS OPEB Trust Program statement for December 2014.
4. Review and discuss an accelerated contribution schedule for the PARS OPEB Trust Program.
5. Review proposed budget policy recommendations: OPEB payment schedule and tax revenue growth assumption. (Staff report included in January packet)
6. Review and make recommendation for adoption of revised Salary and Benefit schedule for fiscal year 2014-15.
7. Discuss the development of a long-term budget.
8. Fire Chief's Report.
9. Requests for items to be included for the next Finance Committee Meeting.
10. Adjournment.

The next meeting is scheduled for Thursday, March 12, 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 February 9, 2015.

MONTECITO FIRE PROTECTION DISTRICT



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.