

# MONTECITO FIRE PROTECTION DISTRICT

## Finance Committee Meeting Agenda

Monday, March 18, 2019 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 2019 financial statements.
3. Review PARS OPEB Trust Program statement for December 2018 and January 2019.
4. Consider approval of unbudgeted operational expenditures in the amount of \$174,500.
5. Consider making budget policy recommendations for FY 2019-20 budget preparation.
6. Fire Chief's Report.
7. Requests for items to be included in the next Finance Committee Meeting.
8. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 15, 2019.



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Chip Hickman, Fire Chief