

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Wednesday, September 16, 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 August 2015 financial statements.
3. Review PARS OPEB Trust Program statement for July 2015.
4. Review and make recommendation for approval of Resolution 2015-09, Adoption of the Final Budget for the Fiscal Year 2015-16.
5. Review and make recommendation for approval of Annual Employee Reimbursement Disclosure report.
6. Fire Chief's Report.
7. Requests for items to be included in the next Finance Committee Meeting.
8. Adjournment.

The next meeting is scheduled for Thursday, October 15, 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 September 13, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief