

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

March 7, 2013 at 10:00 a.m.

Agenda Items May Not Be Taken In The Order Shown

1. Public comment: Any person may address the Board 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.

For Information Only:

2. Staff Report on Cochrane Property Management / Employee Housing.
3. Staff Report: Employee overtime, sick leave, vacation documentation/authorization process.
4. Review Spreadsheet break down of accounts for professional services, line item 7460.
5. Review top 20 vendors to the District in 2012 by dollar amounts and their products.
6. Review financial report format options.
7. Requests for items to be included for the next Finance Committee Meeting.

Action Items:

8. Discuss Budget timeline and process.
9. Determine date and time for future Finance Committee Meeting(s).

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 28, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By _____

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.