

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

April 11, 2013 at 1:00 p.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.

Time Certain Matter (1:05 p.m.)

2. Conference call with Lou Filliger regarding liability to pensions and retirement benefits.

Time Certain Matter (2:30 p.m.)

3. Report on District audit FY 2011-12 from representatives of the Santa Barbara County Auditor's Office.

For Information Only:

4. Review cost breakdown of adding a third station.
5. Review vendors to the District in 2012 by dollar amounts and their products.
6. Review check signing authorities and limits.
7. Review March and year to date financials.
8. Overview of IT costs and systems.
9. Requests for items to be included for the next Finance Committee Meeting.

Action Items:

10. Staff Report on Employee Housing and consider increase in rent.
11. Review Preliminary Budget proposals for FY 2013-14.

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.

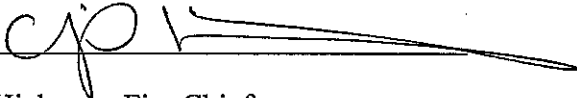
Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 8, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By

A handwritten signature in black ink, appearing to read 'C. Hickman', written over a horizontal line.

Chip Hickman, Fire Chief