

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

October 16, 2014 at 2:00 p.m.

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. Time Certain 2:00 p.m. Conference call with Bill Curtis, of Sullivan, Curtis, Monroe, the District's broker of record for worker's compensation insurance, to discuss recommended change in insurance providers.
3. Review and make recommendation for approval of September 2014 financial statements.
4. Review and make recommendation for approval of Resolution 2014-13, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
5. Review and make recommendation for approval per Resolution 2013-18, for purchase of Hardware and Software necessary to upgrade District's IT Infrastructure. (Approved in FY 2014/15 Budget.)
6. Review PARS statement.
7. Discuss cancellation of November Finance Committee meeting.
8. Fire Chief's Report.
9. Requests for items to be included for the next Finance Committee Meeting.
10. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 10, 2014.

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.