

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

December 11, 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. Review and make recommendation for approval of November 2014 financial statements.
3. Review and make recommendation for approval of Resolution 2014-17 for the Exception to the 180 Day wait period CG sections 7522.56 & 21224 for post retirement annuitant employment of Terry McElwee.
4. Review and make recommendation for approval of Resolution 2014-18 identifying certain District owned properties as surplus and donating the surplus property to the Allan Hancock Community College Fire Technology Program.
5. Review and make recommendation for approval per Resolution 2013-18, for purchase of replacement vehicle for Division Chief of Operations. (Approved in FY 2014/15 Budget.)
6. Review PARS statement.
7. Fire Chief's Report.
8. Requests for items to be included for the next Finance Committee Meeting.
9. Adjournment

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