

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL FINANCE COMMITTEE MEETING
September 15, 2014 at 11:30 a.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a Special Meeting of the Finance Committee of the Montecito Fire Protection District is hereby called for the 15th day of September, 2014 at 11:30 a.m.

Said meeting will be held at
Montecito Fire District Headquarters,
595 San Ysidro Road.

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 2014 financial statements.
3. Review PARS statement.
4. Review recommendations from Capitol PFG and provide direction for establishing a reserve policy.
5. Review and make recommendation for approval of Annual Employee Reimbursement Disclosure report.
6. Review and make recommendation for approval of Resolution 2014-10 adopting FY 2014-15 Final Budget.
7. Review and make recommendation for approval Resolution 2014-11 Establishing Appropriation Limits for the 2013-2014 Fiscal Year.
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 September 10, 2014.

MONTECITO FIRE PROTECTION DISTRICT



John Venable, Board President

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.