MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, January 8, 2018 at 10:00 a.m.

Montecito Fire Protection District Headquarters 595 San Ysidro Road Santa Barbara, CA 93108

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 October, November and December 2017 financial statements.
- 3. Review PARS OPEB Trust Program statement for August, September and October 2017.
- 4. Consider making budget policy recommendations for FY 2018-19 budget preparation.
- 5. Fire Chief's Report.
- 6. Requests for items to be included in the next Finance Committee Meeting.
- 7. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 5, 2018.

MONTECITO FIRE PROTECTION DISTRICT

Kevin Taylor, Division Chief