

AGENDA FOR THE FINANCE COMMITTEE MEETING OF THE
MONTECITO FIRE PROTECTION DISTRICT

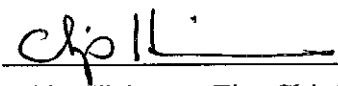
Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

June 12, 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: 2:30 p.m. Conference call with Craig Fechter to review Annual Financial Report for the Fiscal Year ended June 30, 2013.
3. Review and make recommendation for acceptance of Fechter & Company Annual Financial Report for the Fiscal Year ended June 30, 2013.
4. Review and make recommendation for approval of May 2014 financial statements.
5. Review PARS statement.
6. Review and make recommendation for adoption of Price and Population factors for FY 2014/15 Appropriation Limits.
7. Review and make recommendation for adoption of Resolution 2014-07, Draft Preliminary Budget for FY 2014/15.
8. Review and make recommendation for adoption of Salary and Benefit schedule for FY 2014/15.
9. Consider changing future meetings dates due to FIN closing conflicts.
10. Fire Chief's Report.
11. Requests for items to be included for the next Finance Committee Meeting.
12. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 6, 2014.



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.