

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, September 12, 2016 at 2:00 p.m.

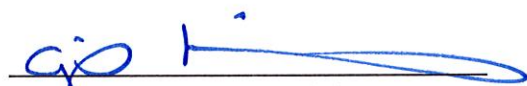
Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, CA 93108

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 August 2016 financial statements.
3. Review PARS OPEB Trust Program statement for July 2016.
4. Review and make recommendation for approval of Resolution 2017-07, Establishing Appropriations Limits for the 2015-16 Fiscal Year.
5. Review and make recommendation for approval of Resolution 2016-08, Adoption of the Final Budget for the Fiscal Year 2016-17.
6. Review and make recommendation for approval of Annual Employee Reimbursement Disclosure report.
7. Discuss frequency and scheduling of future meetings.
8. Fire Chief's Report.
9. Requests for items to be included in 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 9, 2016.

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 during normal business hours at Montecito Fire Protection District located at 595 San Ysidro Road.