

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Thursday, June 16, 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 April and May 2016 financial statements.
3. Review PARS OPEB Trust Program statement for March and April 2016.
4. Review and make recommendation for adoption of Resolution 2016-03, Amending Final Budget for FY 2015-16.
5. Review and make recommendation for adoption of Resolution 2016-04, Adoption of the Preliminary Budget for the Fiscal Year 2016-17.
6. Review the long-term budget for fiscal years 2017-2021.
7. Fire Chief's Report.
8. Requests for items to be included in 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 June 13, 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.