

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, March 20, 2014 at 3:00 p.m.

The meeting was called to order by Director Venable at 3:05 p.m.

Present: Director Venable, Director Keller, Director Powell, Director Sinser and Director Jensen. Chief Hickman was also present.

- 1. Public comment: Any person may address the Board at this time on any agenda matter or 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.**

There was no public comment.

- 2. Director's Local Government Finance Workshop**

Cathy Dominico and Jeff Small of Capital Public Finance Group, LLC provided a presentation to the Board covering the following information (Presentation available):

- Overview of Public Sector Financial Information
- Role of the Governing Board in Financial Management
- Summary of Key Financial Data for Montecito Fire Protection District

The Board took no action.

- 3. Fire Chief's Report.**

The Fire Chief had nothing to report.

The meeting was adjourned at 5:03 p.m.