

MONTECITO FIRE PROTECTION DISTRICT  
 AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

**January 13, 2014 at 1:00 p.m.**


Agenda Items May Be Taken Out Of The Order Shown

1. Public comment: Any person may address the Board 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: 1:00 p.m. Conference call with Capital PFG regarding proposal to perform a Financial Analysis related to District Budgeting and Long-Term Liabilities.
3. Review process, and consider revision to District's Reimbursement Policy.
4. Review November/December 2013 financial statements.
5. Review Resolution 2014-01 pursuant to section 12001 of the elections code ordering, calling, providing for and giving notice of a special election to be held in the Montecito Fire Protection District on July 8, 2014 for the purpose of submitting to the voters of said district a proposition pursuant to Article XIII B of the constitution of the State of California to retain the Districts increased limits of appropriations.
6. Review Resolution 2014-02 declaring that the special election to be held in the District on July 8, 2014 shall be conducted by all mailed ballots pursuant to section 4108 of the elections code.
7. Review Resolution 2014-03 requesting the Board of Supervisors of the County of Santa Barbara to authorize the elections official of the County Clerk-Recorder-Assessor's office of said County to render specified services to the district relating to the conduct of a special election of said District to be held on July 8, 2014, pursuant to Section 10002 of the elections code.
8. Requests for items to be included for the next Finance Committee Meeting.
9. Fire Chief's Report.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 7, 2014.

MONTECITO FIRE PROTECTION DISTRICT

  
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 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.