

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

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

January 21, 2025 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 allotted for this discussion.)
2. Review and make recommendation for approval of December 2024 financial statements.
3. Review PARS Post-Employment Benefits Trust statements for November 2024.
4. Review and make recommendation for approval of Resolution 2025-02, Amending Final Budget for FY 2024-25.
5. Review and make recommendation for annual approval of the District's Financial Policies.
6. Fire Chief's report.
7. Request for items to be included in the next Finance Committee Meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 17, 2025.



David Neels, Fire Chief