

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

March 18, 2024 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 allotted for this discussion.)
2. Review and make recommendation for approval of January and February 2024 financial statements.
3. Review PARS Post-Employment Benefits Trust statement for December 2023 and January 2024.
4. Review and make recommendation for approval of Resolution 2024-02, Amending Final Budget for FY 2023-24.
5. Fire Chief's Report.
6. Requests for items to be included in the next Finance Committee Meeting.
7. Adjournment. The next meeting is scheduled for Monday, May 20, 2024 at 2:00 p.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 14, 2024.



David Neels, Fire Chief