

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, March 15, 2021 at 2:00 p.m.

The Finance Committee meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Finance Committee meeting and provide public comments via Zoom: <https://zoom.us/j/92430650330>, or by calling 1-669-900-6833, meeting ID: 924 3065 0330, passcode: 999144. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

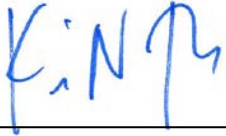
Agenda Items May Be Taken Out of the Order Shown

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. Receive presentation from Craig Fechter of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2020.
 - a. Consider making a recommendation for approval of the report.
3. Receive presentation from Jeff Small of Capitol PFG regarding Financial Policies and Potential Funding Strategies for Unfunded Liabilities.
 - a. Consider making a recommendation for approval of the Financial Policies.
 - b. Consider making a recommendation for approval of a funding strategy for unfunded liabilities.
4. Review the GASB 75 Actuarial Valuation Report of the retiree health insurance program as of June 30, 2020 prepared by DFA, LLC.
 - a. Consider making a recommendation for approval of the actuarial report.
5. Review and make recommendation for approval of January and February 2021 financial statements.
6. Review PARS Post-Employment Benefits Trust statements for January 2021.
7. Fire Chief's Report.
8. Requests for items to be included in the next Finance Committee Meeting.

9. Adjournment.

The next meeting is scheduled for Monday, May 17, 2021 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 11, 2021.



Kevin Taylor, Fire Chief