

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

September 20, 2021 at 2:00 p.m.

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

The Finance Committee meeting will be held in person and 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://us06web.zoom.us/j/89477789731>, or by calling 1-669-900-6833, meeting ID: 894 7778 9731. 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. 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-District; 30 minutes total time is allotted for this discussion.
2. Receive Financial Policies presentation from Jeff Small of Capitol PFG.
 - a. Consider making a recommendation for approval of the Financial Policies.
3. Review and make recommendation for approval of July and August 2021 financial statements.
4. Review PARS Post-Employment Benefits Trust statements for July and August 2021.
5. Review and make recommendation for approval of Resolution 2021-07, Adoption of the Final Budget for Fiscal Year 2021-22.
6. Fire Chief's Report.
7. Requests for items to be included in the next Finance Committee Meeting.
8. Adjournment. The next meeting is scheduled for Monday, November 15, 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 September 16, 2021.



Kevin Taylor, Fire Chief