

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Special Meeting of the Board of Directors

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

August 24, 2026 at 1:15 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 allotted for this discussion.)
2. CLOSED SESSION:
 - a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(4): (one case)
 - b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6
Agency designated representatives: Director Lee and Director Pennino
Montecito Professional Firefighters Association (Local 5563)
 - c. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6
Agency designated representatives: Director Lee and Director Pennino
Members of Staff Unit
3. Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 21, 2026.



Brian Fallon, 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.