

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Adjourned Regular Meeting of the Board of Directors

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

November 17, 2025 at 2:00 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. Receive presentation from PARS/PFM Asset Management representatives, Angela Tang and Dennis Mullins, regarding the District's post-retirement benefits trust investment plans. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas
3. Public Hearing for Ordinance No. 2025-02 of the Montecito Fire Protection District adopting the 2025 California Fire Code and the Montecito Fire Protection District Development Standards, adopting the 2025 Wildland-Urban Interface Code, amending provisions of the 2025 California Fire Code, amending provisions of the 2025 California Wildland Urban Interface Code, amending provisions of the 2025 California Residential Code, amending provisions of the 2025 California Building Code and the subsequent adoption of the ordinance. (Strategic Plan Goal 1 and 2)
 - a. Staff report presented by Fire Marshal Briner.
4. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve August, September and October 2025 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for August and September 2025.
5. Consider approval of Resolution 2025-09, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas

6. Consider approval of Board of Directors Policy Manual. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Neels.
7. That the Board of Directors authorize the Fire Chief to enter into an Executive Search Services Agreement with Peckham & McKenny, in the amount of \$29,000. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Neels.
8. That the Board of Directors nominate their preferred candidate and direct staff to submit the nomination to LAFCO no later than January 2, 2026. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Neels.
9. Approval of Minutes of the October 27, 2025 Regular Meeting.
10. Approval of Minutes of the November 10, 2025 Special Meeting.
11. Fire Chief's report.
12. Board of Director's report.
13. Suggestions from Directors for items other than regular agenda items to be included for the December 15, 2025 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 14, 2025.



David Neels, 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.