

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

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

August 24, 2026 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. Candidate Interviews for Appointment of New Director. (Strategic Plan Goal 3)
 - a. Jenelle Williams
 - b. Penelope Bianchi
 - c. Peter Taffae
 - d. Jeff Gittler
3. Appointment of the New Director.
4. Administer the Oath of Office to the New Director.
5. Assessment of Plan Review Fees Presentation. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Marshal Briner.
6. That the Board of Directors approve Resolution 2026-09, Amending Appendix A “Designated Positions and Disclosure Categories” of the District’s Conflict of Interest Code. (Strategic Plan Goal 8)
 - a. Staff report presented by Fire Chief Fallon.
7. That the Board of Directors authorizes the Fire Chief to enter into the License Agreement for the secondary Upstaffing Location between Montecito Fire Protection District and Montecito Water District. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Fallon.
8. That the Board of Directors authorizes the Fire Chief to enter into a Professional Service Agreement with Keith Turcot, 5 Bar Engineering, LLC. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Fallon.

9. That the Board of Directors authorize the Fire Chief to create three Engineer positions on Squad 91, effective January 2027. (Strategic Plan Goal 1 and 6)
 - a. Staff report presented by Fire Chief Fallon.
10. Approval of Minutes of the July 27, 2026 Regular 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 September 28, 2026 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 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.