

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
July 27, 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. Consider recommendation for approval of Financial Summary Report for Fiscal Year 2025-2026. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
3. Review PARS Post-Employment Benefits Trust statements for April and May 2026.
 - a. Staff report presented by Finance and Administrative Manager Nahas.
4. Authorize the Fire Chief to spend up to \$150,000 for the purchase of an upstaffing trailer and associated logistical equipment to support the district's east-side emergency response deployment site. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Fallon.
5. That the Board of Directors authorize the Fire Chief to enter into a Professional Services Agreement with Underwood Management Resources, Inc. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Fallon.
6. Consider recommendation for approval of Resolution 2026-08, calling for a General District Election for the purpose of electing two Directors to terms of office and requesting consolidation of the District Election with the statewide General Election on November 3, 2026. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Fallon.
7. Consider declaring four AED units as surplus and authorizing the Fire Chief to donate the items as specified in the Surplus Property policy. (Strategic Goal 5)
 - a. Staff report presented by Fire Chief Fallon.

8. Approval of Minutes of the June 22, 2026 Regular Meeting.
9. Approval of Minutes of the July 13, 2026 Special Meeting.
10. Fire Chief's report.
11. Board of Director's report.
12. Suggestions from Directors for items other than regular agenda items to be included for the August 24, 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 July 24, 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.