

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

September 28, 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. Recognition for 30 years of service: Captain Jeff Villarreal.
3. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation for approval of July and August 2026 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for June and July 2026.
 - c. Consider recommendation for approval of reserve funds for Fiscal Year 2026-27.
 - d. Consider recommendation for approval of Resolution 2026-10, Adoption of the Final Budget for the Fiscal Year 2026-27.
4. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
5. Consider approval of Resolution 2026-11, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2026-27. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
6. That the Board of Directors approve and authorize the President to execute the Side Letter Agreement amending Section 30 of the Memorandum of Understanding between the Montecito Professional Firefighters Association (Local 5563) and Montecito Fire Protection District to detail the Longevity Pay Incentive, effective July 1, 2021. (Strategic Plan Goal 6)
 - a. Staff report presented by Fire Chief Fallon.

7. That the Board of Directors approve and authorize the President to execute the Side Letter Agreement amending Section 31 of the Memorandum of Understanding between the Members of Staff and Montecito Fire Protection District to detail the Longevity Pay Incentive, effective July 1, 2021. (Strategic Plan Goal 6)
 - a. Staff report presented by Fire Chief Fallon.
8. That the Board of Directors approve and authorize the Board President to execute the First Amendment to the Fire Chief Employment Agreement between the Montecito Fire Protection District and Kevin Taylor. (Strategic Plan Goals 1-8)
 - a. Staff report presented by Fire Chief Fallon.
9. That the Board of Directors approve and authorize the Board President to execute the Second Amendment to the Fire Chief Employment Agreement between the Montecito Fire Protection District and David Neels. (Strategic Plan Goals 1-8)
 - a. Staff report presented by Fire Chief Fallon.
10. Consider approval of the revised Publicly Available Pay Schedules, effective dates July 1, 2019 through April 1, 2026, as required by CalPERS. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
11. PulsePoint presentation. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Fallon.
12. That the Board of Directors authorize the Fire Chief to initiate and conduct a Request for Proposal (RFP) process for the development of Standards of Cover (SOC) for Montecito Fire Protection District. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Fallon.
13. That the Board of Directors approve and authorize the Fire Chief to accept the \$2,000 donation from MERRAG. (Strategic Plan Goal 8)
 - a. Staff report presented by Fire Chief Fallon.
14. Approval of Minutes of the August 24, 2026 Special Meeting.
15. Approval of Minutes of the August 24, 2026 Regular Meeting.
16. Fire Chief's report.
17. Board of Director's report.

18. Suggestions from Directors for items other than regular agenda items to be included for the October 26, 2026 Regular Board meeting.

19. CLOSED SESSION:

- a. 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)
- b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6
Agency designated representatives: Director Lee and Director Pennino
Members of Staff Unit

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 25, 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.