

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

April 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. Demonstration of the Lifepak 35 cardiac monitor and defibrillator.
3. That the Board of Directors approve Resolution 2026-03, acknowledging receipt of a report made by the Fire Chief of the Montecito Fire Protection District regarding the inspection of certain occupancies required to receive annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Briner.
4. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider the recommendation to approve the January, February, and March 2026 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for December 2025, January, and February 2026.
5. Presentation regarding Long-Term Financial Outlook. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
6. Consider declaring vehicle 1327190 (2014 F-550 XLT) as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Fallon.
7. Approval of Minutes of the March 23, 2026 Regular Meeting.

8. Approval of Minutes of the April 1, 2026 Special Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the May 26, 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 April 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.