

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on August 24, 2026, at 1:15 p.m.

Director Easton called the meeting to order at 1:15 p.m.

Present: Director Lee, Director Easton, Director Pennino, Director Copus. Fire Chief Fallon and District Counsel Mark Manion were also present.

- 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.)**

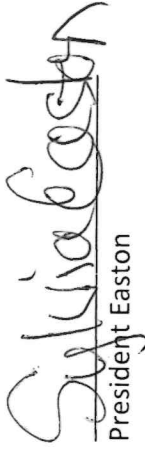
There were no public comments at this meeting.

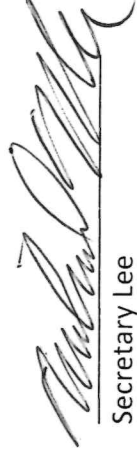
2. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(4): (one case)
- b. 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)
- c. CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code section 54957.6
Agency designated representatives: Director Lee and Director Pennino
Members of Staff Unit

The Board reported out of closed session at 1:48 p.m. with no reportable action.

Meeting Adjourned at 1:48 p.m.


President Easton


Secretary Lee