

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

June 22, 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 to approve Resolution 2026-05, Adoption of the Preliminary Budget for FY 2026-27. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
3. Consider recommendation to approve Resolution 2026-06, Amending Final Budget for FY 2025-26. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
4. Consider recommendation for approval of Resolution 2026-07, Establishing the Fire Station Location Planning Committee, Rescinding Resolution 2019-08. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Fallon.
5. That the Board of Directors authorizes the Fire Chief to enter into the License Agreement for the Upstaffing Location between Montecito Fire Protection District and Montecito Water District. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Fallon.
6. Approval of Minutes of the May 26, 2026, Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the July 27, 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 June 19, 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.