

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

May 27, 2025 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. Approve the first reading by title only of Ordinance No. 2025-01 of the Montecito Fire Protection District designating fire hazard severity zones within the jurisdictional boundaries of the Montecito Fire Protection District. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Chief Neels.
3. Wildfire Mitigation Project Prioritization and Home Hardening Assistance Program report. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Briner.
4. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Receive budget development presentation and review the recommended Preliminary Budget for FY 2025-26.
 - i. Staff report presented by Finance and Administrative Manager Nahas.
 - b. Consider recommendation to approve March and April 2025 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statements for February and March 2025.
5. Approval of Minutes of the April 28, 2025 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.

8. Suggestions from Directors for items other than regular agenda items to be included for the June 23, 2025 Regular Board meeting.
9. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Fire Chief

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 23, 2025.



David Neels, 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.