

## **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, California

February 23, 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 topic that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Receive a presentation from Joanne Berry of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2025. (Strategic Plan Goal 8)
  - a. Consider recommendation for approval of the report.
3. Consider approval of Cal OES Form 130: Designation of Applicant's Resolution for Non-State Agencies. (Strategic Plan Goal 8)
  - a. Staff report presented by Finance and Administrative Manager Nahas.
4. Approval of Minutes of the January 26, 2026 Regular Meeting.
5. Approval of Minutes of the February 12, 2026 Special Meeting.
6. Approval of Minutes of the February 17, 2026 Special 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 March 23, 2026 Regular Board meeting.
10. CLOSED SESSION:
  - a. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)  
Title: Fire Chief
  - b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
Agency designated representatives: Director Lee and Director Pennino  
Unrepresented employee: Fire Chief

c. 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 February 20, 2026.



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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.