

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

January 26, 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 Jeff Small of Capitol PFG. (Strategic Plan Goal 8)
 - a. Staff report presented by Fire Chief Neels.
3. Receive Strategic Plan Annual Progress Report. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Neels.
4. Receive the 2025 Annual Report. (Strategic Plan Goals 3 and 8)
 - a. Staff report presented by Fire Chief Neels.
5. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider the recommendation to approve the November and December 2025 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for October and November 2025.
6. Consider approval of Resolution 2026-01, Amending Final Budget for FY 2025-26. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
7. Annual Review of the Financial Policy Updates of the Montecito Fire Protection District. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.

8. That the Board of Directors authorize the Fire Chief to enter into an agreement with Endelos Energy, in the amount of \$91,395.00, plus a contingency not to exceed 15% of the awarded amount, to be used at the Fire Chief's discretion for unforeseen project expenses for a fire station alerting system for Station 91 and Station 92. (Strategic Plan Goal 5)
 - a. Staff report presented by Chief Neels.
9. Election of Regular Special District Member to LAFCO. (Strategic Plan Goal 3)
 - a. Staff report presented by Chief Neels.
10. Approval of Minutes of the December 15, 2025 Regular Meeting.
11. Fire Chief's report.
12. Board of Director's report.
13. Suggestions from Directors for items other than regular agenda items to be included for the February 23, 2026 Regular Board meeting.
14. CLOSED SESSION:
 - a. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9)
Significant exposure to litigation pursuant to Section 54956.9 (d) (2) or (3): (One Case)

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 23, 2026.



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.