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

November 16, 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. That the Board of Directors approve and authorize the Fire Chief to accept the $6,500 donation from the Montecito Community Foundation. (Strategic Plan Goal 8)

    a. Staff report presented by Fire Chief Fallon.

3. That the Board of Directors authorize the Fire Chief to enter into an agreement with Safeware, Inc., in the amount of $63,360.00, plus an annual subscription fee of $51,227.28, to begin in Fiscal Year 2027-28 for the Drone as First Responder program. (Strategic Plan Goal 1)

    a. Staff report presented by Fire Chief Fallon.

4. Approval of Minutes of the October 26, 2026 Regular Meeting.

5. Fire Chief's report.

6. Board of Directors' report.

7. Suggestions from Directors for items other than regular agenda items to be included for the December 14, 2026 Regular Board meeting.

8. CLOSED SESSION:

    a. 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)

b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6
Agency designated representatives: Director Lee and Director Pennino
Members of Staff Unit

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 13, 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.