

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on July 13, 2026, at 3:00 p.m.

Director Easton called the meeting to order at 3:00 p.m.

Present: Director Easton, Director Pennino, Director Copus. Fire Chief Fallon and District Counsel Mark Manion were also present.

- 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.)**

There were no public comments at this meeting.

- 2. Accept resignation from Director van Duinwyk.**

The Board received the resignation of Director van Duinwyk effective July 13, 2026.

The Board acknowledged Director van Duinwyk and thanked him for his many years of service with the District.

- a. Discuss and determine whether or not to fill vacant Board seat. If so, provide direction to the Fire Chief regarding the appointment or election of a replacement Director.**

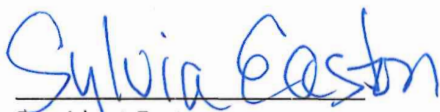
Fire Chief Fallon expressed his gratitude to Director van Duinwyk for his service and announced that the District plans to recognize him in the near future.

He then presented options for the timeline of the Board appointment process. The Board engaged in a discussion regarding these options for the appointment process.

Motion to approve the option presented by the Fire Chief to post the vacancy notice and conduct the appointment meeting as a Special Board meeting on August 3, 2026, made by Director Copus, seconded by Director Easton, with two aye votes and one nay. The motion did not carry.

Motion to approve the option presented by the Fire Chief to post the vacancy notice and conduct the appointment meeting at the Regular Board meeting on August 24, 2026, made by Director Pennino, seconded by Director Copus, and unanimously passed.

Meeting Adjourned at 4:15 p.m.



President Easton



Secretary Lee