

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 October 16, 2026, at 11:00 a.m.

Director Easton called the meeting to order at 11:00 a.m.

Present: Director Lee, Director Easton, Director Pennino, Director Copus, and Director Williams. Fire Chief Fallon and District Counsel Gabby Kamran 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. **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

The Board reported out of closed session at 3:40 p.m. with no reportable action.

Meeting Adjourned at 3:40 p.m.



President Easton



Secretary Lee