

**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 April 1, 2026, at 11:00 a.m.

Director van Duinwyk called the meeting to order at 11:01 a.m.

**Present:** Director van Duinwyk, Director Lee, Director Easton, Director Pennino. Fire Chief Fallon was 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.)**

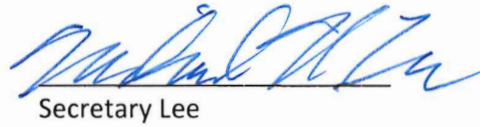
There were no public comments at this meeting.

- 2. Administer the Oath of Office for the new Fire Chief.**

Director van Duinwyk administered the Oath of Office to Fire Chief Brian Fallon. Fire Chief Fallon's badge was pinned by his wife, and he expressed words of gratitude.

Meeting Adjourned at 11:08 a.m.

  
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President van Duinwyk

  
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Secretary Lee