



**Fieldbrook Glendale
Community Services District**
water · sewer · fire

**Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
4584 Fieldbrook Road, Fieldbrook CA 95519**

Tuesday, March 26, 2024

Fieldbrook Fire Hall & Teleconference
7:30 PM Regular Meeting
MINUTES

A. Roll Call

President Roy Sheppard called the meeting to order at 7:45 PM. Board members present were Vice-President Starr Kilian, and Director Richard Grissom. Directors Jason Garlick and Director Janet Miller were absent. Fire Chief Chris Appleton, Wastewater Technician Grant Weaver, and General Manager Richard Hanger were present. District Engineer Steven Pearl was absent.

B. Agenda Modification – None.

C. Public Comments – None.

D. Reports

1.1 Wastewater Report

Wastewater Technician Grant Weaver reported the system was functioning properly.

1.2 Fire Chief Report

1.2.1 Call/Incident report.

Fire Chief Chris Appleton reported eleven calls, four auto-aid, and seven EMS. The annual volunteer dinner is scheduled for April 11th, at the Plaza Grill in Arcata.

1.3 District Engineer Report – absent.

1.3.1 Muni-meeting report.

1.3.2 Anker Tank Replacement project report.

1.4 Safety Report – received and filed.

1.5 General Manager Report – no additional report.

1.6 Director Reports – Director Richard Grissom asked if Les Schwab was checking the fire truck tires. General Manager Richard Hanger responded that we had not been billed for services.

E. Consent Agenda

The Board will approve the following items by a single vote unless any member of the Board or the public requests an item be removed and considered separately.

Meeting Materials may be accessed at:

<https://fieldbrookglendalecsd.specialdistrict.org/board-meetings>

Tuesday, March 26, 2024

MINUTES

Approval of Minutes

2.1 Regular Board Meeting, February 27, 2024.

Correspondence

3.1

Financial Reports

4.1 Interfund Transfers, \$75,803.46.

4.2 Check/EFT Payments Net of deposits, (#7446-7462) \$51,446.64.

4.3 Payroll, \$3,838.82.

4.4 General Journal Entries, 621-622, \$17,271.08.

4.5 Reimbursements \$0.00, Mileage \$495.13.

Director Richard Grissom moved to approve the consent agenda as presented. Director Starr Kilian seconded the motion. The motion carried with Sheppard, Kilian, Grissom, voting aye. Directors Garlick and Miller were absent.

F. Business Items Action/Information – None.

G. Public Hearings – None.

H. Closed Session – None.

I. Future Agenda Items

8.1 Quarterly Financial Report and Budget Adjustments. April.

8.2 Fire Loan Interest Review. April.

J. Adjournment/Announcements

9.1 Next regular meeting, April 23, 2024.

The meeting adjourned at 7:56 PM.

Respectfully submitted,

Richard Hanger
Secretary to the Board

Starr Kilian
Vice-President

Attachments: CCCU fund transfer, Initialed disbursement register

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCS Board of Directors have the right to have the decision reviewed by a State Court.