



**Notice is hereby given that the  
Board of Directors  
REGULAR MEETING  
Will be held at:  
Fieldbrook Fire Hall  
4584 Fieldbrook Road, Fieldbrook CA 95519**

**Tuesday, April 28, 2026**

7:30 PM Regular Meeting  
MINUTES

#### **A. Call to Order & Roll Call**

*Vice-President Starr Kilian called the meeting to order at 7:32 PM. Present at the meeting were Directors Richard Grissom, Jason Garlick, and Janet Miller. President Roy Sheppard was absent. Also in attendance were General Manager Richard Hanger and District Engineer Steven Pearl.*

#### **B. Agenda Modifications**

*Business Item F.2 title was corrected to read "Fire Loans, set interest rates for fiscal year 2027. Action."*

#### **C. Public Comments**

*None.*

#### **D. Reports**

##### **D.1 Fire Chief Report**

- D.1.1 Call / Incident Summary  
*Fire Chief Richard Grisson reported 13 calls, 7 medical, 4 mutual aid, 1 public assist, and 1 false alarm. Emergency request to repair truck 8747 repair warped head estimate \$21,489, the board took immediate action and approved the repair by consensus.*
- D.1.2 Training and Safety Report

##### **D.2 District Engineer Report**

- D.2.1 Construction / Project Update  
*District Engineer Steven Pearl reported the altitude valve arrived and is being installed. The rate study project draft report is completed and under review.*
- D.2.2 Rate Study Update

##### **D.3 General Manager Report**

*We have received a wastewater connection request and have contacted HBMWD for information on the water connection and HC Planning for the last plot plan on file.*

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 District Board of Directors have the right to have the decision reviewed by a State Court.

## Tuesday, April 28, 2026

### Board of Directors Regular Meeting

#### D.4 Director Reports

None.

#### E. Consent Agenda

Items under the Consent Agenda may be approved by a single motion unless a board member or member of the public requests separate consideration.

- E.1 Minutes – Regular Board Meeting, March 24, 2026
- E.2 Correspondence –
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$93,508.51, less \$58,052.45, net \$35,756.06
- E.3.2 Payments — Checks (#8196-8209) \$89,095.67; EFT \$4,345.84
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$20,032.74
- E.3.5 Mileage — \$123.98
- E.3.6 CCCU Visa Transactions - \$120.00
- E.3.7 Bad Debt, 5-accounts, Water \$1,700.22, Wastewater \$1,812.52

***Director Janet Miller moved to approve the consent agenda as presented. Director Richard Grissom seconded the motion. The motion was carried with Kilian, Grissom, Garlick, and Miller voting aye. President Sheppard was absent.***

#### F. Business Items — Action / Information

- F.1 Quarterly financial reports and budget adjustments. Action.  
*General Manager Richard Hanger provided the staff report.*

***Director Richard Grissom moved to approve the quarterly financial reports and budget adjustments as amended to include truck repairs. Director Jason Garlick seconded the motion. The motion was carried with Kilian, Grissom, Garlick, and Miller voting aye. President Sheppard was absent.***

- F.2 Fire Loans, set interest rates for fiscal year 2027. Action.

***Director Jason Garlick moved to leave the interest rates for the fire loans at 4.5%. Director Janet Miller seconded the motion. The motion was carried with Kilian, Grissom, Garlick, and Miller voting aye. President Sheppard was absent.***

#### G. Public Hearings

- G.1 None

#### H. Closed Session

- H.1 None

#### I. Future Agenda Items

- I.1 Preliminary 2027 Budget
- I.2 Certification of fire tax assessment



## **J. Adjournment & Announcements**

- J.1 Next Regular Meeting — May 26, 2026

*The meeting adjourned at 8:01 PM.  
Respectfully submitted,*

---

*Richard Hanger, Board Secretary*

---

*Starr Kilian, Vice-President*

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 D Board of Directors have the right to have the decision reviewed by a State Court.