



**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, May 26, 2026

7:30 PM Regular Meeting
MINUTES

A. Call to Order & Roll Call

President Roy Sheppard called the meeting to order at 7:33 PM. Present at the meeting were Vice-President Starr Kilian, Directors Richard Grissom, Director Jason Garlick and Janet Miller. Also in attendance were General Manager Richard Hanger and District Engineer Steven Pearl.

B. Agenda Modifications

None.

C. Public Comments

None.

D. Reports

D.1 Fire Chief Report

- D.1.1 Call / Incident Summary
Fire Chief Richard Grissom reported 8 calls – 4 medical, 1 auto aid, 1 smoke check, 1 mutual aid, and 1 coverage.
- D.1.2 Training and Safety Report – received and filed.

D.2 District Engineer Report

- D.2.1 Construction / Project Update
Altitude valve is being installed this week.
- D.2.2 Rate Study Update – deferred to F.1

D.3 General Manager Report – *None.*

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.

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

Tuesday, May 26, 2026

Board of Directors Regular Meeting

- E.1 Minutes – Regular Board Meeting, April 28, 2026
- E.2 Correspondence –
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$231,677.99, less 31,677.99, net \$200,000.00.
- E.3.2 Payments — Checks (#8210-8230) \$222,754.58; EFT \$5,630.51
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$20,032.74
- E.3.5 Mileage — \$154.43
- E.3.6 CCCU Visa Transactions - \$120.00
- E.3.7 HC Warrant request, fire fund \$65,000

Director Richard Grissom moved to approve the consent agenda as presented.

Director Janet Miller seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, Garlick, and Miller voting aye.

F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion.
District Engineer and General Manager Richard Hanger discussed options and the possibility of combining options. No action was taken.
- F.2 Preliminary 2027 budget review. Discussion.
General Manager Richard Hanger presented the preliminary 2027 budget for review. No action was taken.
- F.3 Resolution 2026-01, Annual confirmation of fire tax assessment. Action.
Director Jason Garlick moved to approve the Resolution 2026-01, Annual Confirmation of fire tax assessment and rate, as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, Garlick, and Miller voting aye.

G. Public Hearings

- G.1 None

H. Closed Session

- H.1 None

I. Future Agenda Items

- I.1 June – 2027 Budget adoption.
- I.2 Certification of fire tax assessment

J. Adjournment & Announcements

- J.1 Next Regular Meeting — June 23, 2026

*The meeting adjourned at 8:17 PM.
Respectfully submitted,*

Richard Hanger, Board Secretary

Starr Kilian, Vice-President