



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

**Tuesday, February 27, 2024**

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

A. Roll Call

*President Roy Sheppard called the meeting to order at 7:31 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, and General Manager Richard Hanger were present. Wastewater Technician Grant Weaver, District Engineer Steven Pearl were absent.*

B. Agenda Modification – None.

C. Public Comments – None.

D. Reports

1.1 Wastewater Report – None.

1.2 Fire Chief Report

1.2.1 Call/Incident report.

*Fire Chief Chris Appleton provided the staff report. Reporting 8 calls, 5 auto aid, 2 medical, and 1 hazardous condition. The annual chili feed is March 2<sup>nd</sup> at the Firehall, and the annual awards dinner is April 13<sup>th</sup>.*

1.3 District Engineer Report – None.

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

*General Manager Richard Hanger reported that we will be soliciting bids for auditing services and that we have purchased a laptop computer for the Fire Chief.*

1.6 Director Reports

*Director Starr Kilian attended the HBMWD water task force meeting.*

Meeting Materials may be accessed at:

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

## Tuesday, February 27, 2024

### MINUTES

#### E. Consent Agenda

Approval of Minutes

2.1 Regular Board Meeting, January 23, 2023.

Correspondence

3.1 HBMWD reports on domestic water use, moving five-year average, peak rate allocation.

Financial Reports

4.1 Interfund Transfers, \$87,597.88.

4.2 Check/EFT Payments, (#7424-7445) \$86,095.46.

4.3 Payroll, \$3,838.82.

4.4 General Journal Entries, 619-620, \$17,271.08.

4.5 Reimbursements \$294.00, Mileage \$551.41.

***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

5.1 Conflict of Interest (Form 700). Receive and file. No Action.

*Received and filed Sheppard, Kilian, Grissom. Staff Gidanian, Appleton, Hanger.*

#### G. Public Hearings – None.

#### H. Closed Session – None.

#### I. Future Agenda Items

#### J. Adjournment/Announcements

9.1 Next regular meeting, March 26, 2024.

*The meeting adjourned at 7:43 PM.*

*Respectfully submitted,*

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*Richard Hanger  
Secretary to the Board*

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