



**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, December 17, 2024
Fieldbrook Fire Hall & Teleconference
7:30 PM Regular Meeting
AGENDA

A. Roll Call

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

B. Agenda Modification

The Board may adopt/revise the order of the agenda as presented.

C. Public Comments

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCS Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. No action will be taken on non-agenda items.

D. Reports

1.1 Fire Chief Report

1.1.1 Call/Incident report.

1.1.2 Safety Meeting roster.

1.2 District Engineer, Construction Management Report

1.2.1 Muni-meeting report.

1.2.2 Bridge Loan Financing.

1.3 General Manager Report

Director Reports

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.

Approval of Minutes

2.1 Regular Board Meeting, October 22, 2024.

2.2 Regular Board Meeting, November 19, 2024, was cancelled due to weather. There are no minutes for November.

Meeting Materials may be accessed at:

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

Tuesday, October 22, 2024

AGENDA

Correspondence

3.1 Humboldt County Public Works, Annual Encroachment Permit.

Financial Reports - November

4.1 Interfund Transfers, \$90,461.09

4.2 Payments, Checks #7612-7629 \$86,906.49, EFT \$2,968.32

4.3 Payroll, \$2,271.60

4.4 General Journal Entries, 613-615, \$18,874.08

4.5 Reimbursements \$0, Mileage \$0.

4.6 HC Warrant Request Fire Funds, \$90,000.00

Financial Reports -December

4.7 Interfund Transfers, \$115,491.71

4.8 Payments, Checks #7630-7653 \$110,366.51, EFT \$5,809.55.

4.9 Payroll, \$2,436.45

4.10 General Journal Entries, 616-617, \$18,774.08.

4.11 Reimbursements \$239.88, Mileage \$176.21

F. Business Items Action/Information

5.1 Administer Oath of Office for Janet Miller and Richard Grissom. Action.

5.2 Authorize Bridge Loan Application. Action.

5.3 Election of Officers for 2025. Action.

5.4 Adopt Board Calendar for 2025. Action.

5.5 Review and Adopt Roster of Public Officials 2025. Action.

G. Public Hearing

6.1 Closed Session – None.

H. Future Agenda Items

7.1

I. Adjournment/Announcements

8.1 Next regular meeting, January 28, 2025.

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.