



**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, August 25, 2026

7:30 PM Regular Meeting
MINUTES

A. Call to Order & Roll Call

Vice-President Starr Kilian called the meeting to order at 7:30 PM. Present at the meeting were Directors Richard Grissom and Janet Miller. President Roy Sheppard and Director Jason Garlick were absent. 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 11 calls. Medical 2, deceased 1, 4 mutual aid, 2 fire, 1 false alarm, and 1 traffic collision. Chief Grissom also reported that the community breakfast was well attended, the annual chili dinner is in October, and hose testing and inventory are underway.
- D.1.2 Training and Safety Report – *filed.*

D.2 District Engineer Report

- D.2.1 Construction / Project Update
District Engineer Steven Pearl requested a copy of the recent DWR inspection report and the District response, the municipal meeting was cancelled.

D.3 General Manager Report

None.

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, August 25, 2026

MINUTES

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 request's separate consideration.

- E.1 Minutes – Regular Board Meeting, July 28, 2026
- E.2 Correspondence –
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$113,586.75.
- E.3.2 Payments — Checks (#8267-8284) \$104,495.42; EFT \$9,091.37.
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — Pending Close
- E.3.5 Mileage — \$161.88
- E.3.6 CCCU Visa Transactions - \$1,118.44.

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

F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion.
Continued discussion no action.
- F.2 Final budget adjustments for FY 2026. Action.
General Manager Richard Hanger presented the final budget adjustments for FY 2026. There will be additional minor closing entries.

Director Richard Grisson moved to approve the final budget adjustments as presented. Director Janet Miller seconded the motion. The motion was carried with Kilian, Grissom, and Miller voting aye. Absent Sheppard and Garlick.

G. Public Hearings

- Final Budget Adoption FY 2027.
General Manager Richard Hanger presented the staff report. Vice-President Starr Kilian opened the public hearing for public comment, hearing none the public hearing was closed and returned to the board for action.

Director Janet Miller moved to adopt the final budget for FY 2027 as presented. Director Richard Grissom seconded the motion. The motion was carried with Kilian, Grissom, and Miller voting aye. Absent Sheppard and Garlick.

H. Closed Session

- H.1 None



I. Future Agenda Items

- Draft MD&A for Audit. October.
- Quarterly financial reports and budget adjustments. October
- Wastewater flow report. October.

J. Adjournment & Announcements

- J.1 Next Regular Meeting — September 22, 2026

The meeting adjourned at 7:56 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 FGCSO Board of Directors have the right to have the decision reviewed by a State Court.