



**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  
AGENDA

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

The Presiding Officer will call the meeting to order. The Clerk will conduct roll call to confirm the presence of a quorum.

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

The Board may modify the order or content of the agenda as presented.

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

Members of the public may address the Board on any item on the agenda before or during its consideration, or on non-agenda items within the Board's jurisdiction. No action will be taken on non-agenda items.

#### **D. Reports**

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

- D.1.1 Call / Incident Summary
- D.1.2 Training and Safety Report

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

- D.2.1 Construction / Project Update
- D.2.2 Rate Study Update

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

##### **D.4 Director Reports**

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

## Tuesday, March 24, 2026

### Board of Directors Regular Meeting

- 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

### F. Business Items — Action / Information

- F.1 Quarterly financial reports and budget adjustments. Action.
- F.1 Quarterly financial reports and budget adjustments. Action.

### 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