



**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  
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, 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

### **F. Business Items — Action / Information**

- F.1 Draft Rate Study. Discussion.
- F.2 Preliminary 2027 budget review. Discussion.
- F.3 Resolution 2026-01, Annual confirmation of fire tax assessment. Action.

### **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 — May 26, 2026