**Capay Valley Fire Protection District**

**P.O Box 6**

**Brooks, Ca 95606**

**(530) 796-3300**

**Capay Valley Commissioners’ Regular Meeting**

**Agenda**

**CVFPD Board meeting dates, times, minutes, agendas, and related materials available at** <https://www.capayvalleyfire.org/board-meetings>

**Date: Monday, July 10, 2023**

**Place: Station 22 (7447 CA-16, Guinda Ca. 95637)**

**Time: 6:30 pm**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:**
4. **Public Comment:**
5. **Old Business:**
6. Joint Operating Agreement update
   1. Personnel policies
7. Benefit Assessment Tax process
8. Update on Co. Rd #41 Capay Valley Exit Route
9. CVERA update
10. Projects update
    1. Septic Project
    2. Water Storage upgrade project
    3. Concrete update
11. FY 24 Budget
12. **New Business**
13. Board Authorization Form – Action Item
14. Closed Session: Personnel Discussion
15. **Chief’s Report:**
16. **Firefighters’ Association:**
17. **Other Agenda Items:**
18. **Review Budget and Approve Payment of Bills:**
19. **Meeting Adjournment**