**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://cvfpd.specialdistrict.org/board-meetings**](https://cvfpd.specialdistrict.org/board-meetings)

**Date: Monday, February 14, 2022**

**Time: 6:30 PM**

**Place: Station 22**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:**
4. **Public Comment:**
5. **Old Business:**
6. Update on Proposition 172 funding / Neighboring JOA
7. Update on Co. Rd #41 Capay Valley Exit Route
8. Update on formation of Capay Valley Emergency Response Auxiliary (CVERA)
9. Discussion on Reserve Program
10. Creation of shared Firefighter position between Esparto FPD and Capay Valley FPD
11. Appointment of new Chief/background check policy
12. LAFCo MSR
13. LAFCo Local Government Website Transparency Scorecard
14. **New Business:**
15. **Chief’s Report:**
16. **Firefighters’ Association:**
17. **Other Agenda Items:**
18. **Budget Discussion/Approve Payment of Bills:**
19. **Meeting Adjournment**