**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, November 13, 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: public comment will be taken on any item not appearing on the Board agenda.**
5. **Old Business:**
6. Joint Operations Agreement
	1. Personnel policies
7. CVERA update
8. Projects update
	1. Water Storage upgrade project
	2. Concrete update
	3. Station 21 project
9. Closed Session – personnel discussion
10. **New Business:**
	1. Action Item – consider Yolo County proposal to provide SCO financial transaction report
11. **Chief’s Report:**
12. **Firefighters’ Association:**
13. **Other Agenda Items:**
14. **Review Budget and Approve Payment of Bills:**
15. **Meeting Adjournment**