**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, September 9, 2024**

**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. Station 22
	2. Station 21
	3. ISO review
	4. New Type 3 engine
9. **New Business:**
	1. Approve resolution 2024-4 Approving the Department of Forestry and Fire Protection Agreement #7GF24014(Cal Fire Grant) ACTION ITEM
10. **Chief’s Report:**
11. **Firefighters’ Association:**
12. **Other Agenda Items:**
13. **Review Budget and Approve Payment of Bills:**
14. **Meeting Adjournment**