**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, October 9, 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. Septic Project
   2. Water Storage upgrade project
   3. Concrete update
   4. Station 21 project
   5. Cal Fire grant purchasing
9. Closed Session – personnel discussion
10. **New Business**
11. **Chief’s Report:**
12. **Firefighters’ Association:**
13. **Other Agenda Items:**
14. **Review Budget and Approve Payment of Bills:**
15. **Meeting Adjournment**