**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 11, 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. Update on Co. Rd #41 Capay Valley Exit Route
8. CVERA update
9. Projects update
   1. Septic Project
   2. Water Storage upgrade project
   3. Concrete update
   4. Station 21 project
10. Closed Session – personnel discussion
11. Prop 218 Assessment
    1. Budget amendment
12. **New Business**
13. Cal Fire Grant: consider resolution 2023-7 approving CDF agreement 7GF23012 – action item
14. **Chief’s Report:**
15. **Firefighters’ Association:**
16. **Other Agenda Items:**
17. **Review Budget and Approve Payment of Bills:**
18. **Meeting Adjournment**