**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, August 5, 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. **Public Hearing on Capay Valley Fire Protection District Fire Protection and Emergency Response Services Assessment**
6. **Old Business:**
7. Consider Resolution No. 24-3 ordering the continuation of the levy of assessments for fiscal year 2024-2025 for the Capay Valley Fire Protection District, Fire Protection and Emergency Response Services Assessment
8. Joint Operations Agreement
   1. Personnel policies
9. CVERA update
10. Projects update
    1. Station 22
    2. Station 21
    3. ISO review
    4. New Type 3 engine
11. **New Business:**
12. Sign Special Districts Authorization Form
13. **Chief’s Report:**
14. **Firefighters’ Association:**
15. **Other Agenda Items:**
16. **Review Budget and Approve Payment of Bills:**
17. **Meeting Adjournment**