**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://cvfpd.specialdistrict.org/board-meetings**

**Date: Monday, February 14, 2022**

**Time: 6:30 PM**

**Place: Guinda Grange Hall**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:** 
   1. Sign letter to Yocha Dehe
4. **Public Comment**
5. **Old Business:**
6. Update on Proposition 172 funding / Neighboring JOA
   1. new template for 2-5 year plan with performance milestones
7. Update on Co. Rd #41 Capay Valley Exit Route
8. Update on formation of Capay Valley Emergency Response Auxiliary (CVERA)
9. Discussion on Reserve Program
10. Creation of shared Firefighter position between Esparto FPD and Capay Valley FPD
    1. Candidates/interview progress
11. COVID Protocols
    1. Review language
12. DWR grant resolution
13. **New Business:**
14. Background check policy
15. LAFCo MSR
16. LAFCo Local Government Website Transparency Scorecard
17. **Chief’s Report:**
18. **Firefighters’ Association:**
19. **Other Agenda Items:**
20. **Budget Discussion/Approve Payment of Bills:**
    1. Capital asset vs. building improvement
    2. Strike Team reimbursement
21. **Meeting Adjournment**