**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**](https://cvfpd.specialdistrict.org/board-meetings)

**Date: Monday, July 11, 2022**

**Place: Station 22**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:**
4. **Public Comment:**
5. **Old Business:**
6. Update on Proposition 172 funding / JOA
7. Update on Co. Rd #41 Capay Valley Exit Route
8. CVERA update
9. Discussion on Reserve Program
10. LAFCo Local Government Website Transparency Scorecard and report on LAFCO meeting 6/30/22
11. Purchasing Policies
12. FY 23 budget *(this is a voting item)*
13. **New Business**
14. Vice Chair position *(this is a voting item)*
15. **Chief’s Report:**
16. **Firefighters’ Association:**
17. **Other Agenda Items:**
18. **Approve Payment of Bills:**
19. **Meeting Adjournment**