**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, June 12, 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:**
5. **Old Business:**
6. Joint Operating Agreement update
	1. Personnel policies
7. Benefit Assessment Tax process
	1. Resolution adopting prop 218 balloting procedures
	2. Resolution of intention
8. Financial Sustainability/Prop 172
9. Update on Co. Rd #41 Capay Valley Exit Route
10. CVERA update
11. Projects update
	1. Septic Project
	2. Water Storage upgrade project
12. FY 24 Budget
13. **New Business**
14. **Chief’s Report:**
15. **Firefighters’ Association:**
16. **Other Agenda Items:**
17. **Review Budget and Approve Payment of Bills:**
18. **Meeting Adjournment**