**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, May 9, 2022**

**Time: 6:30 PM**

**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. Professional development
11. LAFCo Local Government Website Transparency Scorecard
12. FY 23 budget draft
13. LAFCo MSR
14. **New Business:**
15. Joint Commissioners Meeting between Esparto and Capay Valley
16. **Chief’s Report:**
17. **Firefighters’ Association:**
18. **Other Agenda Items:**
19. **Budget Discussion/Approve Payment of Bills:**
20. **Meeting Adjournment**