

**Capay Valley Fire Protection District**  
**P.O Box 6**  
**Brooks, Ca 95606**  
**(530) 796-3300**  
**Capay Valley Commissioner's Regular Meeting**  
**Agenda**

**Date: Monday, January 10, 2022**

**Time: 6:30 PM**

**Place: Guinda Fire Station**

1. **Meeting Called to Order**
2. **Reading and approval of prior regular and special meeting minutes**
3. **Correspondence**
4. **Public Comment**
5. **Old Business:**
  1. Update on Proposition 172 funding / Neighboring JOA
  2. Update on Co. Rd #41 Capay Valley Exit Route
  3. Update on formation of Capay Valley Emergency Response Auxiliary (CVERA)
  4. Discussion on Reserve Program
  5. Creation of shared Firefighter position between Esparto FPD and Capay Valley FPD - budget amendment
  6. COVID Protocols
6. **New Business:**
  1. Need for additional financial safeguards due to combination of Chief/Secretary position
7. **Chief's Report:**
8. **Firefighters' Association:**
9. **Other Agenda Items:**
  1. Budget discussion
10. **Closed Session:**
11. **Approve Payment of Bills**
12. **Meeting Adjournment**

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Posted By: \_\_\_\_\_