**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, February 12, 2024**

**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: public comment will be taken on any item not appearing on the Board agenda.**
5. **Old Business:**
6. Joint Operations Agreement
   1. Personnel policies
7. CVERA update
8. Purchasing
9. General update
10. Projects update
    1. Water Storage upgrade project
    2. Concrete update
    3. Station 21 project
    4. ISO review
11. Personnel discussion
12. **New Business:**
13. Elect Board Officers (action item)
14. Renew Account authorization for DFS (action item)
15. Approve draft resolution for livescan (action item)
16. **Chief’s Report:**
17. **Firefighters’ Association:**
18. **Other Agenda Items:**
19. **Review Budget and Approve Payment of Bills:**
20. **Meeting Adjournment**