**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, December 12, 2022**

**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. Financial sustainability (JOA/172/218)
7. Update on Co. Rd #41 Capay Valley Exit Route
8. CVERA update
9. Discussion on Reserve Program
10. Septic project
11. **New Business**
12. Election of new officers (action item)
13. **Chief’s Report:**
14. **Firefighters’ Association:**
15. **Other Agenda Items:**
16. **Review Budget and Approve Payment of Bills:**
17. **Meeting Adjournment**