**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, December 09, 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**
   1. Joint Operations Agreement
   2. CVERA update
   3. Project Updates
      1. Station 22
      2. Station 21
      3. ISO Rating
      4. New Type 3 Engine update
6. **New Business:**

**6.1** Budget amendment

1. **Chief’s Report:**
2. **Firefighters’ Association:**
3. **Other Agenda Items:**
4. **Review Budget and Approve Payment of Bills:**
5. **Meeting Adjournment**