



# **Capay Fire Protection District**

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50 Fourth Avenue  
Orland, CA 95963

## **MEETING AGENDA**

December 12, 2023  
7:00 p.m.

1. Call To Order
2. Flag Salute
3. Roll Call
4. Public Comment
5. Minutes of the Previous Meeting – November 14, 2023
6. Bills
7. Chief's Report
8. Lori's Report
9. Old Business
  - a. VFC Grant for year 2023/2024
  - b. Consolidated Dispatch
  - c. EIN & SAMS Correction and Registration
  - d. Procurement of a 40' Storage Container and possible shelving
10. New Business
  - a. Advise and Action: Capay 4-H will be using the firehouse for a cooking class. Authorize the Chief to sign an Alternate ANR Use Agreement with UC Extension.
11. Adjournment
12. Next Meeting: January 9, 2024