## CAPAY

## Capay Fire Protection District

50 Fourth Avenue Orland, CA 95963

## **MEETING AGENDA**

October 10, 2023 7:00 p.m.

- 1. Call To Order
- 2. Flag Salute
- 3. Roll Call
- 4. Public Comment
- 5. Minutes of the Previous Meeting Sept 12, 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. Ratify the appointment of Wendell Lower to the CFPD Board of Directors

## 10. New Business

- a. Review the 2021/2022 Audit
- b. Approve and sign Auditor Agreement for 2022/2023 Audit
- 11. Adjournment
- 12. Next Meeting: November 14, 2023