

**SONOMA COUNTY REGION 5 FIRE COUNCIL  
FORESTVILLE FPD, RUSSIAN RIVER FPD, MONTE RIO FPD CAZADERO CSD,  
CAMP MEEKER VFD AND OCCIDENTAL CSD**

**Monday, August 5<sup>th</sup>, 2019, 6:30PM  
Monte Rio Fire Station, 9870 Main Street, Monte Rio, CA 954562**

**AGENDA**

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (changes, additions or deletions) *(Action item)*
3. Public Comment  
*Any citizen wishing to speak to the Council on any item **not listed on the Agenda** may do so under public comment, but within the Subject Matter Jurisdiction of the Council.*
4. Consolidation Ad Hoc Committee Progress Report *(Discussion/Action Item)*
5. Discuss and Review the West County Municipal Service Review *(Discussion/Action Item)*
6. Update on August training scheduled for Bohemian Grove – Chief Baxman *(Discussion/Action Item)*
7. Update on expenditure status of Region 5 Recruitment and Retention Funding – Capt. Travis Wood *(Discussion/Action Item)*
8. Completion of Lexipol Edits by Agency *(Discussion/Action Item)*
9. Public Comment / Council Comment / Adjournment

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
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**CERTIFICATION OF POSTING**

We certify that by August 2, 2019, we have posted a copy of the foregoing agenda at predesignated areas within our respective District/Department boundaries. Said time being at least 24 hours in advance of the Region 5 Fire Council, (Government Code Section 54954-2).

/s/ \_\_\_\_\_ approved via email \_\_\_\_\_  
Ron Lunardi, Occidental Fire Chief