

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

**Monday, November 4, 2019, 6:30PM  
Monte Rio Fire Station, 8970 Main Street, Monte Rio, CA 95462**

**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. Communication Issues Encountered During PSPS *(Presentation/Discussion)*
5. Recruitment and Retention *(Discussion/Action)*
  - a. *Agencies are requested to bring an accounting of funds expended by category*
6. LEXIPOL edits need to be completed and submitted to Jason Clopton at RR Fire by each agency.
7. Kincaid Fire Debriefing *(Discussion)*
8. Consolidation Update *(Discussion)*
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 November 1, 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