

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

**Tuesday, April 3<sup>rd</sup>, 2018, 6:00 pm**  
Forestville Fire Protection District, 6554 Mirabel Road, Forestville CA  
95436

**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. Update on the submission for Region 5 Recruitment & Retention \$100,000.00 (Travis Wood & designee) (*Discussion/Action Item/next steps*)
5. Participation in MSR General (Group) (Rumor clarification/agreements & next steps)
6. Operational Matrix plan update (Ron Lunardi) (*Discussion/Action Item*)
7. Training officer update and next steps-Region 5 (Ron Lunardi) (*Discussion/Action Item*)
8. Update on Standardization of stipend program for Region 5 (Mike Nicholls & Ron Lunardi) (*Discussion/Action Item*)
9. Update on a Region 5 Master Planning Group and what that would look like (Ron Lunardi & Mike Nicholls) (*Discussion/Action Item*)
10. 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 March 28, 2018, 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