

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*July 22, 2020*

*3:00 p.m.*

*Location: Zoom*

*Call in number: (669) 900-9128*

*Meeting ID:8960607101365 Password : 928649*

**AGENDA**

<b>Members:</b>	<u>Scott Blower, Charles Chase, Bryan Hawkins, Janet Lancaster, Harry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter</u>
<b>Ex Officio:</b>	<u>Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mike Shaw -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief</u>
<b>County Representatives:</b>	<u>Commissioner Darin Fowler - Liaison, Annette Sorensen – Staff, Sara Rubrecht - Staff</u>

**AGENDA ITEMS**

1. Call to Order
2. Roll Call
3. Approval of Minutes from 6/23/20
4. Status Update
  - Public Consulting Group (PCG)
    - Timetable for contacting public and members
    - Need to change public input due to COVID
5. PCG request for Written Survey Questions from Fire Protection Committee
6. Fire Coverage Map
7. Matters from Committee Members
8. Ex Officio Members
9. BCC Liaison Report

Workshop

- Principles of Agreement