

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*July 30, 2020*

*3:00 p.m.*

*Location: Zoom*

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

*Meeting ID: 892 3006 4970 Password : 273637*

**AGENDA**

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

**AGENDA ITEMS**

1. Call to Order
2. Roll Call
3. Approval of Minutes from 7/22/20
4. Status Update
  - Public Consulting Group (PCG)
5. Matters from Committee Members
6. Ex Officio Members
7. BCC Liaison Report

Workshop

- Principles of Agreement