

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*June 3, 2020  
3:00 p.m.  
Zoom Meeting*

**MINUTES**

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<b>Present:</b>	Charlie Chase, Bryan Hawkins, Mike Jones, Dave Mathews, John Maupin, Richard Wharton, Dorothy Yetter, Austin Prince – Rural Metro, Commissioner Fowler – Liaison, Sara Rubrecht – Staff, Annette Sorensen - Staff
<b>Absent:</b>	Scott Blower, Vivian Kirkpatrick-Pilger, Janet Lancaster, Harry Mackin, Rick McClintock, Jeff Wolf, Jason Folkstad – County Fire, Mariana Ruiz-Temple – Oregon State Fire Marshal, Dave Larson – ODF, Mike McLaughlin – Fire Defense Board Chief
<b>Public Attendees:</b>	Sue Densmore
<b>Recorder</b>	Annette Sorensen

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**1. Call to Order**

Chair Wharton called the meeting to order 5:02 p.m.

**2. Roll Call**

Roll call taken by Sara Rubrecht

**3. Meeting Policy & Attendance**

Chair Wharton informed the group that those members that have been missing meetings have been contacted. Vivian is still considering whether or not she would like to participate on the committee. The other two members have been absent due to medical issues. He also mentioned that the BCC determines membership status. Charlie reminded the group that attendance is important. Commissioner Fowler said the BCC would take recommendation from the committee about membership. Annette will attempt to contact Vivian again. Chair Wharton suggested if Vivian's position is vacated, the BCC refill her position.

**4. Approval of Minutes from 04/28/20, 05/06/20 & 5/13/20**

Charlie Chase made a motion to accept the 4/28/20 minutes as written, John Maupin seconded the motion. Roll call taken; minutes passed unanimously.

Dave Mathews made a motion to accept the 5/6/20 minutes as written, Charlie seconded the motion. Roll call was taken; the minutes passed unanimously.

Dave made a motion to accept the 5/13/20 minutes as written, Charlie seconded the motion. Roll call was taken; the minutes passed unanimously.

**5. Status Update**

**a. Contract**

Annette reported that we have not received the contact from Public Consulting Group yet. Charlie asked what the timeline would be for PCG to complete for it to be on the May ballot. Chair Wharton said that the work would have to be done by November. Commissioner Fowler added that Legal Counsel was given instruction that a stipulation was that we wanted it to be ready to present on the May ballot.

**b. Standards**

Annette reported that the Standards are still in Legal for review.

## **6. Options and Principles of Agreement**

Chair Wharton expressed his intent for the workshop was to go through the seven options and meet or could meet the principles of agreement. Chair Wharton explained that the committee decided to work on these and could provide this to the consultant and to community members.

Dorothy added that the pros and cons document sent out with the minutes is not the most recent document. Annette sent the revised document out after the meeting.

## **7. Matters from Committee Members**

John Maupin said he would like to have an after-action review on the process as discussed at the last meeting. Chair Wharton agreed that it was a good idea if the group has a desire to do that as well.

## **8. Ex Officio Member Update**

Nothing to report

## **9. BCC Liaison Report**

Commissioner Fowler welcomed having some people back in-person and Zoom meeting. He mentioned to the group that although the group has completed a lot of pre-work, the consultant could come to a different conclusion than the group. Commissioner Fowler appreciates the hard work and intelligence of the group, but the outside eyes will help present it to the public.

Meeting ended at 3:34 p.m.

We will continue with the hybrid style meeting.

The next meeting will be Wednesday, June 10<sup>th</sup> at 4:00

## **WORKSHOP –**

Workshop began at 3:34 p.m.

Chair Wharton reviewed that they started with 7 options and the principles of agreement.

The group decided to table the discussion about the options and the principles of agreement until more members are present.

Commissioner Fowler suggested that the group have 11 people present.

Annette will send out a survey to the committee members on the how they are feeling about the committee.

Workshop ended at 4:54 p.m.