

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

June 23, 2020

3:00 p.m.

Location: 250 Tech Way, Merlin – OR - Zoom

Call in number: (669) 900-9128

Meeting ID: 899 0867 1317 ~ Password: 010474

AGENDA

Members:	<hr/> Scott Blower, Charles Chase, Bryan Hawkins, Janet Lancaster, Harry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter
Ex Officio:	<hr/> Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mike Shaw -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief
County Representatives:	<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 5/27/20, 6/3/20 & 6/10/20
4. Member Status – Harry Mackin
5. Status Update
 - Standards
 - Contract
6. Letter to Chairman Wharton Discussion
7. Matters from Committee Members
8. Ex Officio Members
9. BCC Liaison Report

Workshop

- Alternatives
- Principles of Agreement