

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

**May 27, 2020**

**3:00 p.m.**

**Location: Zoom**

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

**Meeting ID: 868 2167 9983~ Password: 979059**

**AGENDA**

**Members:**

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Scott Blower, Charles Chase, Bryan Hawkins, Vivian Kirkpatrick-Pilger, Janet Lancaster, Harry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter

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**Ex Officio:**

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Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

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**County**

**Representatives:**

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Commissioner Darin Fowler - Liaison, Annette Sorensen – Staff, Sara Rubrecht - Staff

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**AGENDA ITEMS**

1. Call to Order
2. Roll Call
3. Status Update
  - a. Contract for Personal Services with Public Consulting Group
  - b. Standards Update
4. Feasibility Report from September 2019
5. Zoom Meeting Process
6. Matters from Committee Members
7. Ex Officio Members
8. BCC Liaison Report