REVISED 5/6/2020 No changes other than naming Jason Folkstad as the representative for County Fire.

JOSEPHINE COUNTY FIRE PROTECTION COMMITTEE

May 6, 2020 3:00 p.m.

Location: Zoom

Call in number: (669) 900-9128

Meeting ID: 860 5100 2881 ~ Password: 139040

AGENDA

Members:

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

Ex Officio: Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mariana Ruiz-Temple - Oregon

State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

County

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

AGENDA ITEMS

- 1. Call to Order
- Roll Call
- 3. Review and Proposed Adoption of Standards for Fire Protection
- 4. Discussion of Board of Commissioners Administrative Workshop Meeting on Wed. 4/29/20
- 5. Matters from Committee Members
 - Discussion Advisory Ballot Vote Voting committee members vote on their support for or against the May 2019 Advisory Ballot Measure. (Janet Lancaster)
- 6. Ex Officio Members
- 7. BCC Liaison Report