

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

April 14, 2020

5:30 p.m.

Location: Zoom

Call in number: (301) 715-8592

Meeting ID: 281 363 824 ~ Password: 342630

AGENDA

Members:	<hr/> 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 <hr/>
Ex Officio:	<hr/> Austin Prince - Rural Metro, Dan Trader - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief <hr/>
County Representatives:	<hr/> Commissioner Darin Fowler - Liaison, Annette Sorensen – Staff, Sara Rubrecht - Staff <hr/>

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Approval of Minutes from 3/10/20.
4. Recommendation to the Board to Accept or Reject RFQ Application from Public Consulting Group and Forward Recommendation to the Board of Commissioners
5. Standards Status Report from Dave Mathews
6. BCC Liaison Report