

# JOSEPHINE COUNTY FIRE PROTECTION COMMITTEE

December 3, 2019

5:30 p.m.

Community Corrections, Marie Hill Conf. Rm  
510 NW 4<sup>th</sup> Street, Grants Pass OR 97526

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<b>Members:</b>	Scott Blower, Charles Chase, Bryan Hawkins, Vivian Kirkpatrick-Pilger, Janet Lancaster, Henry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter, Commissioner Morgan – BCC Liaison, Annette Sorensen – BCC Staff
<b>Ex Officio:</b>	Austin Prince - Rural Metro, Dan Trader - County Fire, Mariana Ruiz-Temple - Oregon State Fire Marshall, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief
<b>County Representatives:</b>	Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht

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## AGENDA ITEMS

1. Opening
2. Review Minutes from 11/12/19
3. Questions from Committee Members
  - Review any questions submitted
  - Address any questions from the committee
4. Select Board Officers
  - Decide on the positions the Committee would like
  - Election of the Committee Board
5. Continue SWOT analysis from previous meeting
6. Next Steps
7. Meeting Schedule