

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*December 10, 2019*

*5:30 p.m.*

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

**AGENDA**

**Members:** 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

**Ex Officio:** Austin Prince - Rural Metro, Dan Trader - County Fire, Mariana Ruiz-Temple - Oregon State Fire Marshall, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

**County**

**Representatives:** Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht

**AGENDA ITEMS**

1. Call to Order
2. Review / Approve Minutes from 12/03/19
3. Board of Commissioner Liaison Report
  - a. Boundaries & Service Definition or Differences
  - b. November 2020 Ballot Timeline
4. Open Meeting Law Related to Subcommittees
5. Subcommittees Report
  - a. Standards Subcommittee
  - b. Service Levels & Boundaries Subcommittee
6. Ex Officio Members Update
7. Future Meeting Dates
8. Continue SWOT Analysis
9. Comments from Committee Members