

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

May 13, 2020

3:00 p.m.

Location: Zoom

Call in number: (669) 900-9128

Meeting ID: 818 3210 2562~ Password: 934225

AGENDA

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

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Status of Standards for Fire Protection
4. Matters from Committee Members
5. Ex Officio Members
6. BCC Liaison Report

Workshop – Facilitator (Dorothy)

- 1) Review Principles of Agreement
- 2) Fire Delivery Options
- 3) Pros and Cons of Delivery Options (8 Principles of Agreement)