

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*January 21, 2020  
5:30 p.m.  
Emergency Management  
250 Tech Way, Grants Pass OR 97526*

**AGENDA**

**Members:**

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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

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**Ex Officio:**

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Austin Prince - Rural Metro (Rich Holloway sitting in), Dan Trader - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

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**County**

**Representatives:**

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Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht

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**AGENDA ITEMS**

1. Call to Order:
2. Approval of Minutes from 01/14/20:
3. BCC Liaison Report:
4. Subcommittees Report:
  - a. Final Draft on SWOT
  - b. Final Draft on RFP
5. Ex Officio Members Update:
  - a. General Members
6. Comments from Committee Members:
7. Other Business:

**WORKSHOP**