

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

*February 4, 2020
5:30 p.m.
Community Corrections
510 NW 4th St., Grants Pass OR 97526*

AGENDA

Members:

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

Ex Officio:

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

County

Representatives: Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht

AGENDA ITEMS

1. Call to Order

2. Approval of Minutes - 01/28/20

3. Presentation

- a. Presentation on Boundaries by Steve Nelson and Brett Philips re: Order 2019-048
- b. Order 2008-34 Previously Listed by Description and Map

4. BCC Liaison Report

Zone 2 Levy Information

5. Subcommittees Reports

- a. RFQ Update
- b. SWOT Update

6. New Business

Future Agenda Workshop Items

7. Ex Officio Members Update

8. Comments from Committee Members

9. Other Business