

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

*January 28, 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 from 01/21/20:
3. BCC Liaison Report:
4. Subcommittees Report:
 - a. SWOT
 - b. Committee's Role in the Future
5. New Business
 - a. Station Tours
 - b. Future Meeting Location
6. Ex Officio Members Update:
7. Comments from Committee Members:
8. Other Business:

WORKSHOP

Options / Alternatives Discussion