

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

January 14, 2020

5:30 p.m.

Community Corrections

510 NW 4th Street, 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 01/07/2020
3. BCC Liaison Report
4. Subcommittees Report
 - a. Recap Work on SWOT
 - b. Recap Work on RFP
 - c. Recap on Objectives
5. Ex Officio Members Update
 - a. General Members
6. Comments from Committee Members

WORKSHOP