

MINUTES

Community Corrections

510 NW 4th Street, Grants Pass OR 97526

Present:	Scott Blower, Charlie Chase, Bryan Hawkins, Mike Jones, , Vivian Kirkpatrick-Pilger, Janet Lancaster, Harry Mackin, Dave Matthews, John Maupin, Rick McClintock, Richard Wharton, Jeff Wolf, Dorothy Yetter, Austin Prince – Rural Metro, Mike McLaughlin– Fire Defense Board Chief, Tyler McCarty – ODF, Commissioner Darin Fowler – BCC Liaison, Sara Rubrecht – Staff, Annette Sorensen - Staff
Absent:	Dan Trader, - County Fire, Mariana Ruiz-Temple – Oregon State Fire Marshal,
Public Attendees:	Sue Densmore, Rich Holloway
Recorder	Annette Sorensen

1. Call to Order

Chair Wharton called the meeting to order at 5:30 p.m.

2. Review / Approval of Minutes from 02/25/20

Scott Blower made a motion to approve the minutes from February 25, 2020, Harry Mackin seconded the motion. The motion passed unanimously.

Chair Wharton announced that the agenda will be modified, and Commissioner Fowler will give the Commissioner Liaison Report next.

3. BCC Liaison Report

Commissioner Fowler announced that the Board discussed and agreed that the Committee does not need to review the previous feasibility study. It could be provided to the consultant as a resource or let the consultant do their own study. In addition, we do not have updated maps yet.

Commissioner Fowler responded to John Maupin’s questions that this group will adjust the rate in conjunction with the consultant.

Annette responded that we received 17 inquiries about the RFQ but we have not received any responses yet. The packets are due on March 16, 2020.

Commissioner Fowler confirmed that we do not have clarification that we can use the 1.5 million startup money for the consultant. There is the possibility that the County could pay for the consultant.

Commissioner Fowler answered Janet Lancaster’s questions, explaining that the Board is not only looking at a district alone, they want to see all options and a feasibility study may not be targeted towards a district. The Board will wait to see what the recommendation is. The Board has a desire to move forward with a consultant but would like to have clarification about the 1.5 million from Senator Baertschiger before designating other funds.

4. SWOT Redline Version

Chair Wharton stated that the County received a letter of concern or complaint from a committee member about the use of the material. County Legal Counsel has suggested the group table this until they can review the letter of concern.

Dave Mathews made a motion to table the SWOT, Vivian Kirkpatrick-Pilger seconded the motion.

Discussion ensued about the ownership and creation of the SWOT and re-evaluating the expectations of future documents prepared by committee members.

Voted to table the SWOT until Legal Counsel provides feedback: Scott Blower, Charlie Chase, Mike Jones, Vivian Kirkpatrick-Pilger, Janet Lancaster, Harry Mackin, Dave Mathews, John Maupin, Rick McClintock, Richard Wharton.

Voted to abstain tabling the SWOT until Legal Counsel provides feedback: Bryan Hawkins, Dorothy Yetter.

Vote opposed to tabling the SWOT until Legal Counsel provides feedback: Jeff Wolf.

Motion to table the SWOT has passed.

5. Standards Discussion

The Standards were previously sent out and were reviewed before. The documents sent out were a document from the Board of Commissioners 2016-007 and a document from the Rogue Valley Chiefs Association to the Commissioners dated August 1, 2016, the Josephine County Private Fire Dept. Recommendation and Private Fire Service Advisory Board.

There was discussion about Standards and the documents that were sent out.

Vivian Kirkpatrick-Pilger recommended that whatever work is done in a subcommittee is the property of the whole committee and not subject to individual publication, reporting or copyrighting.

Chair Wharton suggested that Dave Mathews, Mike McLaughlin and John Maupin take the documents discussed and add the appropriate items to create a consensus document.

Vivian Kirkpatrick-Pilger made a motion based on her recommendation that whatever work is produced on the committee is available to the public and not subject to individual publication, reporting or copyrighting.

Dave Mathews seconded the motion.

The motion passed.

Scott Blower made a motion to create a Standards Subcommittee which will include Dave Mathews, Mike McLaughlin and John Maupin. All were in favor.

6. Ex Officio Member Update

Austin Prince, Tyler McCarty and Mike McLaughlin discussed they are getting ready for fire season.

7. Comments from Committee Members

None

8. Comments from Committee Members

Commissioner Fowler and Chair Wharton discussed a future meeting schedule while they are waiting for the RFQ's to come in and Standards Subcommittee to complete their work. Chair Wharton suggested meeting in two weeks, which would be March 24, 2020 at the Marie Hill Conference Room. Chair Wharton requested a timeline to get this on the ballot for the November ballot.

Meeting adjourned 6:37 p.m.