

**JOSEPHINE COUNTY FIRE PROTECTION  
COMMITTEE**

*June 10, 2020*

*4:00 p.m.*

*Location: 250 Tech Way, Merlin – OR - Zoom*

*Call in number: (669) 900-9128*

*Meeting ID: 876 9757 4832 ~ Password: 163531*

**AGENDA**

<b>Members:</b>	<hr/> Scott Blower, Charles Chase, Bryan Hawkins, Janet Lancaster, Harry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter
<b>Ex Officio:</b>	<hr/> Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mike Shaw -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief
<b>County Representatives:</b>	<hr/> Commissioner Darin Fowler - Liaison, Annette Sorensen – Staff, Sara Rubrecht - Staff

**AGENDA ITEMS**

1. Call to Order
2. Roll Call
3. Resignation of Vivian
4. Status Update
  - Standards
  - Contract
5. Survey Results and Discussion
6. Matters from Committee Members
7. Ex Officio Members
8. BCC Liaison Report

Workshop