

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

June 3, 2020

3:00 p.m.

Location: 250 Tech Way, Merlin – OR - Zoom

Call in number: (669) 900-9128

Meeting ID: 856 0755 8599 ~ Password: 008509

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, Jason Folkstad - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

County

Representatives:

Commissioner Darin Fowler - Liaison, Annette Sorensen – Staff, Sara Rubrecht - Staff

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Meeting Policy & Attendance
4. Approval of Minutes from 4/28/20, 5/6/20 & 5/13/20.
5. Status Update
 - Contract
 - Standards
6. Options and Principles of Agreement
7. Matters from Committee Members
8. Ex Officio Members
9. BCC Liaison Report

Workshop