

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

August 6, 2020

3:00 p.m.

Location: Zoom

Call in number: (669) 900-9128

Meeting ID: 879 6982 6657 Password : 410803

AGENDA

Members:

Charles Chase, Bryan Hawkins, Janet Lancaster, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter

Ex Officio:

Austin Prince - Rural Metro, Jason Folkstad - County Fire, Mike Shaw -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. Approval of Minutes from 7/30/20

4. Status Update
 - Funding availability for the advisory measure
 - Update of availability of mailing list from previous ballot question
 - Public Consulting Group questions and commentary
 - Special Districts – Janet Lancaster

5. Review and Adoptions of Alternative Options

6. Matters from Committee Members

7. Ex Officio Members

8. BCC Liaison Report