

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

*February 25, 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, Dan Trader - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief

County

Representatives:

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

AGENDA ITEMS

1. Call to Order
2. Approval of Minutes from 2/18/20.
3. BCC Liaison Report
4. Subcommittees Report

Discussion on the SWOT

5. Old Business

Completion of items in Order No. 2019-048: Fire Protection Boundaries, Service Areas, Rates and

Standards

6. New Business
7. Ex Officio Members Update
8. Comments from Committee Members

Workshop

Other Matters Before the Committee