

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

January 7, 2020

5:30 p.m.

Community Corrections

510 NW 4th Street, Grants Pass OR 97526

AGENDA

Members:	<hr/> 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 <hr/>
Ex Officio:	<hr/> Austin Prince - Rural Metro, Dan Trader - County Fire, Mariana Ruiz-Temple -Oregon State Fire Marshal, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief <hr/>
County Representatives:	<hr/> Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht <hr/>

AGENDA ITEMS

1. Call to Order
2. Review and Approval of Minutes from 12/17/19
3. BCC Liaison Report
4. Attendance & Future Meetings Discussion
5. Subcommittees Report
 - a. Recap Work on SWOT
 - b. Recap Work on RFP
6. Ex Officio Members Update
 - a. General Members
 - b. Presentation from Deputy Fire Marshal Mariana Ruiz-Temple
7. Comments from Committee Members

WORKSHOP

Fire Service Delivery Options and Components