

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

*December 17, 2019
5:30 p.m.
Search and Rescue
250 Tech Way, Grants Pass OR 97526*

AGENDA

Members:	<hr/> <u>Scott Blower, Charles Chase, Bryan Hawkins, Vivian Kirkpatrick-Pilger, Janet Lancaster, Henry Mackin, Michael Jones, David Mathews, John Maupin, Richard McClintock, Richard Wharton, Jeffery Wolf, Dorothy Yetter, Commissioner Morgan – BCC Liaison, Annette Sorensen – BCC Staff</u> <hr/>
Ex Officio:	<hr/> <u>Austin Prince - Rural Metro, Dan Trader - County Fire, Mariana Ruiz-Temple - Oregon State Fire Marshall, Dave Larson - ODF, Mike McLaughlin - Fire Defense Board Chief</u> <hr/>
County Representatives:	<hr/> <u>Commissioner Lily Morgan, Annette Sorensen, Sara Rubrecht</u> <hr/>

AGENDA ITEMS

1. Call to Order
2. Review / Approval of Minutes from 12/10/19
3. Subcommittees Report
 - a. Review / Potentially Approval of Standards Subcommittee Minimum Standards
4. Ex Officio Members Update
5. Comments from Committee Members
6. Future Meeting Topics (Proposal for New RPF Subcommittee – Dorothy)

SWOT WORKSHOP