

**JOSEPHINE COUNTY FIRE PROTECTION
COMMITTEE**

August 27, 2020

3:00 p.m.

Location: Zoom

Call in number: (669) 900-9128

Meeting ID: 822 9139 6899 Passcode: 532453

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 08/06/20

4. Status Update
 - a. Standards Update
 - b. Survey Status
 - c. Private Fire Company Billing Status
 - d. Discussion of Service Areas of New Fire Entity
 - e. Important Dates in the Future
 - i. 8/31/20 – Survey envelope stuffing party
 - ii. 9/15/20 -KAJO radio show spot
 - iii. Late Sept./Early October public meetings
 - iv. Radio PSA / Public interview potential
 - v. Virtual meetings vs. live meetings

5. Matters from Committee Members

6. Ex Officio Members

7. BCC Liaison Report