

*Rogue Valley Fire Prevention Cooperative
PO Box 3301
Central Point, Oregon 97502*



Meeting Minutes
April 8, 2009
MICC – Medford BLM

Call to order: 10:15a.m.

Attendees: Carey Caput, Cheryl Stanley, Mike Hanna, Neil Benson

Guest: Dave Morford, Rural Metro, presented revised Smokey presentation on his laptop. Members commented and suggested looking at a projector to use for the new presentation.

Review of February minutes: Approved as written

Financial Report: Ending balance of 5,934.78. Members commented on the outstanding expenditures that have been approved for \$1000 for trailer supplies and the outstanding dues invoice for Rural Metro and Rogue Valley Airport.

Committee Reports:

O & E committee: Fire Prevention Team moving forward, negotiating a contract. The program is targeted to be ready by July. A draft of the spring campaign mailer was shown and scheduled to go out next week. Radio PSA will concentrate on burning restrictions and defensible space which will also be paid through the spring campaign. Home Assessment is set for fall completion. Help is needed to man the prevention booth at the Master Gardener show, May 2-3.
<http://extension.oregonstate.edu/sorec/mg/>

Cheryl mentioned that the Title III grant request through the Jackson County Integrated Fire Plan were in good standing after the first rounds of reviews.

Fire Safety Trailer: Mike discussed the logistics for getting the trailer to the Pear Blossom Parade. He would coordinate with Joe Hyatt. We received one invoice for trailer supplies of stickers and colored pencils.

Events scheduled:

Master Gardeners show (EXPO)-5/2-3 – *Carey will coordinate schedule.*

Safe Kids (Medford Walmart)-5/2, *Cheryl will coordinate schedule*

Woody Vegetation Day (Grants Pass)-5/9



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Team Teaching: Josephine County has been scheduled. Jackson County starts on April 14th. Help is still needed for Wednesday April 22nd and Thursday the 23rd. Please contact Cassie to confirm how many people you will each be able to bring to assist with Team Teaching.

Old Business: Members continued the conversation on having a Conference that focused on Community Preparedness, considering the Redwood Conference Center for a location or the LaQuinta complex on Hwy 62.

New Business: Brian Ballou had sent information on a projector that he recommends to present the undated version of Team Teaching and to also have available for the Prevention Team.

Cheryl Stanley moved to proceed with the purchase of Epson EX70 Projector.

Mike Hanna seconded the motion.

Approved unanimously.

Good of the Order: Campaign material for Wildfire Awareness Week which is May 3-9, can be found through the following link.

http://www.nwcf.gov/pms/prev_ed_wui.htm

Everyone was encouraged to go to E-One.com to vote for Butte Falls engine competition. A win for them is a win for our region. Please go to the website and vote for Butte Falls.

Members agreed to send a bouquet of flowers to Joe Hyatt's wife, who is recovering from surgery. Carey will take care of purchase.

Adjournment: 11:30a.m.

Next Meeting: May 13th, 10a.m. Rural Metro, Station 1, Williams Hwy.

