



Meeting minutes  
December 8<sup>th</sup>, 2010  
JFCD3-Admin

**Call to order:** 10:10a.m

**Attendees:** 15 members

**Meeting Minutes:** November approved

**Financial Report:** Approved

**Committee Reports:**

O&E:

- Firebrand newsletter will be circulated after the holidays.
- Grange coop will post fire resistive plant signs & have brochures available.
- Working w/ Lowes on displays for the Home & Garden Show (Feb 11-13, 2011)
- Next O&E meeting 12-17-2010 @ 09:00a.m., Rogue River Fire Station.
- Working w/ SOU to do public surveys for Green Springs & Ashland, to be completed in May.
- IV Fire Plan finished their final meeting to update their plan.
- Survey Project partnering w/ SOU, Sandy Shaffer agreed to manage the program. MOTION: Provide \$500.00-\$3000 to Project Manager who will bill the coop to conduct the work with O & E funds. Approved.

FS Trailer:

Trailer is at GP Fleet maintenance shop getting the needed maintenance.

**Old Business:**

Charlie will send Brian B. ODOT messages.



## Rogue Valley Fire Prevention Cooperative

Prevention Education Safety

[www.rvfpc.com](http://www.rvfpc.com)

### New Business:

- Annual audit will be conducted after next meeting by Charlie, Joe, & Michelle F., Carey will hang around with any questions.
- One Scholarship will be provided for Prevention Conference. Michelle sent out application to coop members, and Carey will forward to RITA.
- **MOTION:** Coop will start a Facebook page. Approved.
- New Coop board for 2010  
President: Charlie Chase  
Vice President: Joe Hyatt  
Secretary: Teresa Burkhart & Ashley DuBrey  
Treasure: Carey Chaput
- **MOTION:** Provide \$100.00 cash & certificate to Patty & Cheryl for yrs. of service. Approved

### Annual Planning Meeting/Discussions:

- Modify the State's Smoke Alarm Campaign to allow more time.
- Team Teaching
- Purchase & present "Clifford, The Firehouse Dog", and rotate yearly to schools. **MOTION:** Purchase 30 copies for \$2.99 each. Approved
- **Displays for Airport Fire, Charlie & Brian B. will work on this.**
- Continue monthly media messages
- **Offer training/class. Joe, Brian B., Robert S. will work on this.**
- **Lowes event: Michelle S. is interested, discussion on combining Fire Prevention event (as in Douglas County), and combining it with the Lowes event. Teresa also interested in this.**

### Good of the Order:

- Virginia Gibbons with Rogue River Siskiyou National Forest, member of PIO national team, and Public Affairs Officer attended meeting and provided an introduction.
- New State Forester opening with ODF Salem.
- JCFD3 hiring for a Staff Assistant that will be assigned to the Fire & Life Safety Division.
- Good job to Carey for keeping up and dispersing all media for the coop.
- The State Fire Marshal is retiring.

**Adjournment:** 2:00p.m.

**PO Box 3301 Central Point, Oregon 97502**