



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

Meeting Minutes
January 6, 2010
Grants Pass Fire-Parkway Station

Call to Order: 10:10a.m.

Attendees: Michelle Fuss, Charlie Chase, Brian Pike, Mike Hanna, Robert Shoemaker, Brian Ballou, Karl Giepel, Michelle Stevens

Guest: Bill Lupton, Jacksonville Police

December meeting minutes: Approved as written

Financial Report: No activity

Committee Reports:

O & E:

The O&E committee meets the 2nd Tuesday of every month. Advertising to fill the position for the committee to carry the identified actions will start. This person will work through ODF so they are covered for events, etc.

Workshops are being scheduled for the public and agencies to discuss emergency planning, defensible space, home safety, etc. The first workshop is scheduled at Fire District 3 on January 28th from 6-8p.m.

FS Trailer:

The Fire Safety trailer will now be stored at the Redwood Public Safety station. Trailer will be picked up from Fire District 3 within 2 weeks to be stored at the new location.

When picking up the trailer for events you can call Kelly at the reception desk to confirm @ 541-450-6200.

J. Hyatt and M Stevens will present at the next meeting the disclosure form for the trailer and a training outline for the trailer use.

Old Business:

The ODF Grant revisions were made for clarification purposes and the VP signed. Both the Coop and ODF benefit for managing the money used for within the O&E committee toward the Jo/Jac Integrated Fire Plan.

Goals for the coop were discussed and an idea to have a luncheon to inform the public and other agencies of what the coop and O&E do in hopes to increase membership.





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Please send Michelle Stevens (michelle.stevens@state.or.us) group/contact ideas to compile a list for luncheon invitees. **MOTION:** organize a luncheon, and determine a date, time and location to carryout. Approve unanimously. Michelle Stevens will report progress at the next coop meeting.

PSA's Charlie Chase will make a list for 1 years (12 months) on media press release topics. The list will then be provided to Carey to send out on the 1st of each month on behalf of the coop. Charlie Chase will be the point of contact. Charlie.chase@state.or.us

New Business:

MOTION: Buy Rainbow Valley Fire Education videos for \$349.00. Approved and passed unanimously.

Videos will be stored in the Fire Safety trailer to use at events. Mike Hanna, Rural Metro Fire, will be the contact to agencies who wish to utilize the videos for events. Mike will also keep an accountability list of the videos.

The coop is able to sponsor one individual who would like to attend The 2010 Northwest Fire Prevention Conference. An application was emailed on 1/7/10 and the deadline to receive them back is 1/13/10. The application states where to send them and the coop will notify the person chosen. We do apologize for the last minutes notice!

It was decided to keep the agency dues at the same amount they are currently at. Any outside fire agencies who want to become a part of the membership are only charged \$20.00.

Good of the Order:

The OSFMO has a school fire education curriculum that is wonderful. If you are interested contact the Fire Marshal's office for more details.

ODF is reevaluating their budget. Unknown at this point if fire resources will be cut again.

USFS also facing budget cuts

Bill Lupton thanked everyone for the invite to the coop.

Michelle Stevens talked about fire sprinklers and how they will be more prevalent in the future.

Charlie Chase talked about the OSFMO new "Fire Bridge" reporting system, and encourages agencies to use it.





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Anyone who wishes to write an article on fire safety the Gated Wye is interested in publishing it.

IAAI meeting are the 3rd Wednesday of every month at Shari's in Central Point from 11-1p.m.

Adjournment: 12:00p.m.

Next meeting: February 10, 2010 at Fire District 3 Admin building 10:00a.m.

