



Meeting minutes
January 11th, 2012
JCFD3

Call to order: 0935

Meeting Minutes: Review of Decembers' meeting minutes was approved.

Financial Report: Review of report. Dues will be sent out this month. Audit will be conducted after the meeting.

Committee Reports:

O&E:

- Firebrand Winter 2012 was completely. A goal of 3/year. Anyone how would like to write a story is welcome to. **It was distributed to 20,000 people in both counties.**
- There are 33 ODF "Peacock: signs located in both counties that will be replaced with different sign. These will replace the billboard messages. Send Ashley info on any established sign and/or message ideas for the locations.
- Looking into using a different advertisement approach through Unicore, if we purchase some of the marketing ideas they will be ours to use.
- Home & Garden Show message is "Environmentaly Safe", "Be lean. be green, be fire resistant safe". We will be getting plantable bookmarks to handout.
- 1/20: Next O&E meeting

FS Trailer:

- Currently parked at Josephine Co. shop and will be stored outside temporarily. Afterwards it will continue to be stored at Hillcrest station. We still need to call Kelly with GP to reserve the trailer.
- John will put together an user manual, and has organized all the materials. Do not us the front cabinet for storage.
- **Motion: Purchase 4 tires for a total of \$511.68. Approved**

Old Business:

- Coop will not be sponsoring a scholarship this year.

PO Box 3301 Central Point, Oregon 97502



Rogue Valley Fire Prevention Cooperative
Prevention Education Safety
www.rvfpc.com

- Grants Pass is now following the Firewise outlines for some of their areas.

New Business:

- Home fire escape plans will be the media message for February.
- 1/19, 0900-1100 @ ODF:Fuels reduction meeting: if and where to apply for assistant grants.
- Jo Co. has and will be visiting a few schools to educate on fire safety.

Good of the Order:

- Sam Metheny was hired as a Fire Inspector for Medford, and will be the rep for the coop. She confirmed that the Safe Kids event will take place on May 5th @ Walmart and will need the trailer.
- Bob Schumacher was hired by Grants Pass and will be attending the meetings.

Adjournment: 11:30

Next Meeting: JCFD3 Station classroom @ 0930. **Please note time change and location.**