



Rogue Valley Fire Prevention Cooperative

P.O. Box 3301 ♦ Central Point, Oregon 97502 ♦ www.rvfpc.com

Meeting Agenda
July 9, 2008 10:00 a.m.
Applegate Fire District #9
1095 Upper Applegate Rd

Call to order: 10:07 a.m.

Attendees: Brian Ballou (ODF), Patty Commons (JCDF #5), Randy Cooper (Medford FD), Brian Bolstad (JCDF #5), Carey Chaput (Applegate FD), Michelle Fuss (JCDF #3), Charles Chase (OSFM), Chris Chambers (Ashland FD), Mike Hanna (Rural/Metro), Neil Benson (Jackson County), Mark Northrop (Rogue River FD)

Minutes of June meeting: Add attendees, otherwise approved as written.

Treasurer's report: Co-op received \$1,500 from ODF/JaCIFPL Outreach & Education Committee as reimbursement for laptop purchase. Billing still needed from Public Safety Expo. Patty recommends that the co-op adopt a policy of receiving an invoice prior to making payment. Membership approved payment of Compa & Vende ad (Brian Bolstad will continue to handle messages in the ads). Account balance at end of June: \$6,514.79. Treasurer's report approved as submitted.

Old Business

Committees:

JaCIFP and JoCIFP O&E committees: Sandy Shaffer updated co-op on national fire prevention survey, which polled the public for its impressions of the role of fire, fire in ecosystems, terminology, and other items. Complete information about the survey will be mailed to O&E committee members. Grants being managed by the committee have paid for, or will be paying for, changes and additions to rvfpc.com, new media for fire prevention PSAs, and the "Wildfire: Are You Prepared?" publication. Funds from a \$15,000 Jackson County Title III grant, which is to be spent between July 1, 2008, and June 30, 2009, will go toward radio fire prevention PSAs, a tabletop display about defensible space, a fire-safety direct mail product, and materials for the home assessment training project. Chris will thank Channel 12 on behalf of the co-op for its production of fire-prevention PSAs. The "Living with Wildfire" booklet is being revised and will be reprinted in the near future.

Fire Safety House events committee: Review of KIDS childrens museum birthday celebration, June 21. Planning for KTVL Kids Day, Aug. 2.

Fire Safety House management committee: More plastic storage boxes are needed for storage of handouts and other materials. Mark and Charlie Chase will get the new stickers put onto the fire safety house.

Nonprofit application status: Articles of Incorporation were mailed to Oregon Secretary of State.

New business

Jackson County Fair: US Forest Service, Bureau of Land Management and Oregon Department of Forestry are sponsoring and staffing a booth about fire prevention and land management.

Good of the Order: None

Next meeting: August 13, 10:00 a.m., Jackson County Fire District #5, 5811 South Pacific Hwy.

Prevention



Education



Safety