

General Discussion: March 8, 2017

9:00 a.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 9:00 a.m.

1. Fire Standards Update

Jenny Hall, Emergency Services Manager, discussed the Master Mutual Aid Agreement which is the operating agreement for the public and private fire departments to work together.

Wally Hicks, County Legal Counsel, provided the ambulance service AMR is the franchisee and the statute provides AMR can put a lien on whoever the individual they are treating and the Fire Suppression Service is different and cannot put a lien and will send the individual an invoice.

Commissioner Morgan said she does not feel comfortable going forward until she gets a list of the standards. Jenny Hall passed out Josephine County Private Fire Departments Standard Recommendations **(Exhibit 1)**.

The Board agreed they would like to establish a set of standards and would like to meet next Wednesday, March 15, 2017 at 2:00 p.m.

2. Other *(ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects”.)*

Commissioner DeYoung discussed a road that was deeded back in 1967.

The meeting adjourned at 10:25 a.m.

EXHIBITS:

Exhibit 1 – Josephine County Private Fire Departments Standard Recommendations