

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**March 3, 2020
10:00 a.m.**

OREGON DEPARTMENT OF FORESTRY
OPERATIONS BLDG D
SANTIAM ROOM (1ST FLOOR)
2600 STATE STREET
SALEM, OREGON

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson
Brennan Garrelts

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the January 7, 2020 EFCC Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Weather Update** [*Information Item*]
5. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
6. **Insurance Policy for 2020 Fire Season** [*Decision Item*]
7. **Determine Unencumbered Balance of Oregon Forest Land Protection Fund as of February 16, 2020** [*Decision Item*]
8. **Agency/Fire Division Report** [*Information Items*]
 - Status of legislature funding requests & plan for funding 2020 Fire season
 - Wildfire Council & Legislative session
 - BLM Western Oregon Agreement
 - Fire season severity plan
 - Strategic Investments Financial and Status Report
 - FEMA Update
 - ODF Incident Management Teams
9. **EFCC Administrator Report**
 - Guidelines for eligibility directive review update
10. **Public Comment/Good of the Order**