

EMERGENCY FIRE COST COMMITTEE MEETING

January 2, 2024
10:00 a.m.

Tillamook Room (Bldg. C)
Oregon Department of Forestry Headquarters
2600 State Street
Salem, OR 97310

Zoom Video Conference

<https://odf.zoom.us/j/99214928354>

Meeting ID: 992 1492 8354

Committee Members: Brennan Garrelts, Chair
Chris Johnson
Erik Lease
Kathryn VanNatta

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the September 6, 2023 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. **Set District Deductible Rates for Fiscal Year 25** [*Decision Item*]
7. **Fiscal years 22 and 23 Audit Reports** [*Decision Item*]
8. **Business Services Report** [*Information Item*]
 - Financial
 - Legislative Session
 - Strategic Investments Financial Report
 - FEMA Update
9. **Protection Division Report** [*Information Item*]
 - BLM Agreement
 - GeoBoard
 - Strategic Investment Status Report
10. **Administrator Report**
11. **Public Comment / Good of the Order**