

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**January 7, 2020  
10:00 a.m.**

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

**Committee Members:** Kenneth Cummings, Chair  
Steve Cafferata  
Chris Johnson

**OFLPF Administrator:** Nancy Hirsch

## Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the September 3, 2019 EFCC Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Fiscal year claims status report** [*Information Item*]
5. **Weather Update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Insurance Policy for 2019 Fire Season** [*Decision Item*]
8. **Set District Deductible Rates for 2019-20 Fiscal Year** [*Decision Item*]
9. **Annual Audit Report** [*Decision Item*]
10. **Fire Division Report** [*Information Items*]
  - Wildfire Council
  - Governor's oversight committee & ODF financial report
  - BLM Western Oregon Agreement
  - Strategic Investments Financial and Status Report
  - FEMA Update
  - ODF Incident Management Teams
11. **EFCC Administrator Report**
12. **Public Comment/Good of the Order**