

**1. EFCC Administrator Report** [*Information item*] I will touch briefly on these items:

- 2018 Fire season audit audits just completed (with exception of spring fires).
  - Included 8 district audits and one practice at West Oregon.
  - Goal to have 2018 Fire Season Audit report to EFCC at September meeting.
  - Findings that resulted in corrections were followed up with District in a summary that Tina sent.
  - We expect the numbers for EFCC eligible costs to go down.
  - We had some help on the larger audits from Dianna Jarman and Dave Horton, a practice Tim and Colleen also used. I also had Tim join one day.
  
- Audit Reports Status. Tim Keith is very close to finished with the FY 17 and 18 (fire seasons 16 & 17). I anticipate bringing those reports to the September EFCC meeting.
  
- 2015 Insurance Policy Year – closure work – brief status
  
- **Possible visit from Lloyds – Jeff Friesen**
  
- Directive policy review/refresh – Discussions with Doug Grafe and Ken – best estimate of plan for committee to review – September meeting.
  
- Mention refresh on EFCC website
- Mention refresh on reports (future – start in September with new FY 2020).
  - i. Tina has a mockup we will pass around to committee members today that you can take with you and send any comments, concerns back to us.
  
- Thank Chrystal and Shauna