

EMERGENCY FIRE COST COMMITTEE MEETING

**September 5, 2023
10:00 a.m. – 12:00 p.m.**

ODF HQ – Tillamook Room (Bldg. C)

2600 State Street
Salem, OR 97310

Virtual option (Zoom)

<https://odf.zoom.us/j/97954415753>

Meeting ID: 979 5441 5753

Committee Members: Brennan Garrelts, Chair
Chris Johnson
Erik Lease

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to order**
2. **Approval of the minutes of the June 6, 2023 EFCC meeting** [*Decision Item*]
3. **Financial status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Insurance** [*Information/ Possible Decision Item*]
5. **Previous fiscal claims update** [*Information Item*]
6. **Weather update** [*Information Item*]
7. **Update on status of large fire cost collection efforts** [*Information Item*]
8. **ARB planning for deductibles** [*Information/ Possible Decision Item*]
9. **Administrative Branch report** [*Information Items*]
 - Agency Financials
 - Strategic Investments financial report
 - Severity financial status
 - FEMA updates
10. **Protection Division report** [*Information/ Possible Decision Item*]
 - Fire season update
 - BLM Agreement
 - GeoBoard
 - Strategic Investment status report
11. **EFCC Administrator report**
12. **Public comment/good of the order**

*Meeting materials will be available at <https://www.oregon.gov/odf/board/pages/efcc.aspx> on day of meeting.