

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**June 7, 2016
10:00 a.m.**

**STATE FORESTER'S OFFICE
OPERATIONS BLDG. D
SANTIAM ROOM (1st FLOOR)
2600 STATE STREET
SALEM, OREGON**

Committee Members:

**Kenneth Cummings, Chair
Lee Fledderjohann
Steve Cafferata
Pete Sikora**

OFLPF Administrator:

Tim Keith

Agenda Topics

1. **Call To Order**
2. **Approval of the Minutes of the March 8, 2016 Meeting *[Decision Item]***
3. **Financial Status of the Oregon Forest Land Protection Fund *[Informational Item]***
4. **Weather Update *[Informational Item]***
5. **Update on Status of Large Fire Cost Collection Efforts *[Informational Item]***
6. **Review and Approval of Recommended Changes to the Directive “Guidelines for Eligibility of Firefighting Costs for the Oregon Forest Land Protection Fund” *[Decision Item]***
7. **Parametric Insurance Policy Update *[Informational Item]***
8. **Protection Division Report :**
 - a. **Fire Program Review Update *[Informational Item]***
 - b. **Protection Division Chief Comments/Update *[Informational Item]***
9. **Proposed Western Oregon BLM Study *[Decision Item]***
10. **EFCC Administrator Report *[Informational Item]***
11. **Public Comment/Good of the Order**