

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**January 8, 2019
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
Steve Cafferata
Jake Gibbs
Chris Johnson**

OFLPF Administrator:

Nancy Hirsch/Tim Keith

Agenda Topics

1. **Call To Order**
2. **Approval of the Minutes of the September 4, 2018 Meeting**
3. **Financial Status of the Oregon Forest Land Protection Fund**
4. **Weather Update**
5. **Update on Status of Large Fire Cost Collection Efforts [*Informational Item*]**
6. **Insurance Policy for 2019 Fire Season [*Decision Item*]**
7. **Set District Deductible Rates for 2019-20 Fiscal Year [*Decision Item*]**
8. **Protection Division Report:**
 - a. **Governor's Council on Wildfire [*Information Item*]**
 - b. **BLM Western Oregon Protection Agreement Update [*Information Item*]**
 - c. **Closing out 2018 Fire Season Finances [*Information Item*]**
 - d. **2019 Strategic Investment Process [*Information Item*]**
9. **Administrator Report/Update**
10. **Public Comment/Good of the Order**