

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**September 6, 2022
10:00 a.m. – 12:30 p.m.**

[Please note, the committee will be taking a break from 11:00 – 11:30 a.m.]

ODF HQ – Tillamook Room (Bldg. C)
2600 State Street
Salem, OR 97310

Virtual option (Zoom)
<https://odf.zoom.us/j/92343582215>
Meeting ID: 923 4358 2215

Committee Members: Brennan Garrelts, Chair
Steve Cafferata
Chris Johnson
Erik Lease

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to order**
2. **Approval of the minutes of the June 7, 2022 meeting** [*Decision Item*]
3. **Financial status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Previous fiscal claims update** [*Information Item*]
5. **Weather update** [*Information Item*]
6. **Update on status of large fire cost collection efforts** [*Information Item*]
7. **Insurance claim status** [*Information Item*]
8. **Agency Administration report** [*Information Items*]
 - ODF Legislative concepts (LC)
 - Agency request budget (ARB)
 - ODF Financial report
 - FEMA Update
 - Severity resources financial status
 - Strategic investments financial report
9. **Fire Division Report** [*Information Items*]
 - 2022 fire season update
 - BLM Western Oregon Agreement
10. **Strategic investments requests** [*Information Item/Possible Decision Item*]
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.