

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**January 3, 2023  
10:00 a.m.**

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

**Virtual option (Zoom)**

<https://odf.zoom.us/j/98596638658>

Meeting ID: 986 0840 8813

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

**Administrator:** Nancy Hirsch

## Agenda Topics

1. **Call to Order, Chair Comments, and Introductions**
2. **Approval of the Minutes of the September 6, 2022 EFCC Meeting and September 29** *[Decision Item]*
3. **Financial Status of the Oregon Forest Land Protection Fund** *[Information Item]*
4. **Insurance Market / Policy Update**
  - Insurance market conditions and renewal strategy *[Information Item]*
  - Insurance policy for 2023 fire season *[Information or Decision Item]*
  - 2021- fire season claim status *[Information Item]*
5. **Weather Update** *[Information Item]*
6. **Update on Status of Large Fire Cost Collection Efforts** *[Information Item]*
7. **Set District Deductible Rates for 2023-24 Fiscal Year** *[Decision Item]*
8. **Administrative Branch/Fire Protection Division Report** *[Information Items]*
  - Administration
    - Board of Forestry and/or agency updates
    - ODF legislative concepts and budget
    - Legislative session / E-Board
    - ODF financial report
    - FEMA update
    - Severity update
    - Strategic investments financial status
  - Fire
    - 2022 fire season close-out
    - BLM Western Oregon Agreement
    - GeoBoard update
    - Strategic investments status report
9. **Committee Membership Policy Discussion** *[Information Item]*
10. **EFCC Administrator Report** *[Information Item]*
11. **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.*