

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**March 2, 2021
10:00 a.m.**

Zoom Video Conference:
<https://odf.zoom.us/j/91750559013>
Meeting ID: 917 5055 9013

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson
Brennan Garrelts

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the January 5, 2021 Meeting** [*Decision Item*]
3. **Financial status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Insurance Policy for 2021 Fire Season** [*Decision Item*]
5. **Weather update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Determine Unencumbered Balance of the OFLPF as of February 16, 2021** [*Decision Item*]
8. **Agency/Fire Division Report** [*Information Items*]
 - ODF Financial Report and status of MGO recommendations
 - Legislative Session, E-Board, Wildfire Council
 - BLM Western Oregon Agreement
 - ODF Geoboard/IMTs
 - FEMA Update
 - Strategic Investments
 - Financial and project status
 - 2020 fire season aviation report: Successes and lesson learned on investments
9. **EFCC Administrator Report**
10. **Public Comment/Good of the Order**