

**DF DISTRIBUTION**

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**January 6, 2015  
10:00 a.m.**

**STATE FORESTER'S OFFICE  
ADMINISTRATION BLDG C  
TILLAMOOK ROOM (1<sup>ST</sup> 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 September 2, 2014 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 2015 Fire Season [*Decision Item*]**
- 7. Set District Deductible Rates for 2015-16 Fiscal Year [*Decision Item*]**
- 8. Administrator Report/Update**
- 9. Public Comment/Good of the Order**