

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**March 3, 2015
10:00 a.m.**

**STATE FORESTER'S OFFICE
ADMINISTRATION BLDG. C
TILLAMOOK ROOM (1st 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 January 6, 2015 Meeting [*Decision Item*]**
3. **Financial Status of the Oregon Forest Land Protection Fund [*Informational Item*]**
4. **Weather Update [*Informational Item*]**
5. **Update on Status of Large Fire Cost Collection Efforts [*Informational Item*]**
6. **2015 Fire Season Insurance Policy – Committee Principles for Potential Purchase of a Policy [*Decision Item*]**
7. **Determine Unencumbered Balance of OFLPF as of February 16, 2015 [*Decision Item*]**
8. **Protection Division Report :**
 - a. **Strategic Investment Process [*Decision Item*]**
 - b. **2015 Severity Plan [*Informational Item*]**
 - c. **FEMA Status [*Informational Item*]**
9. **EFCC Administrator Report [*Informational Item*]**
10. **Public Comment/Good of the Order**