

**EMERGENCY FIRE COST COMMITTEE  
SPECIAL MEETING**

**April 13, 2015  
1:30 p.m.**

**State Forester's Office  
Operations Bldg. D  
Santiam Room (1<sup>st</sup> Floor)  
2600 State Street  
Salem, Oregon**

**EFCC Members Will Participate via Conference Call**

\*Committee Members: please call **888-808-6929** and use participant  
code **230684**

Committee Members: Kenneth Cummings, Chair  
Lee Fledderjohann  
Steve Cafferata  
Pete Sikora

OFLPF Administrator: Tim Keith

**EMERGENCY FIRE COST COMMITTEE  
SPECIAL MEETING**

**1:30 p.m. April 13, 2015**

**Agenda Topics**

1. Call to Order
2. Proposed Purchase of 2015-16 Catastrophic Insurance Policy for the Oregon Forest Land Protection Fund [*Decision Item*]
3. Public Comment/Good of the Order