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**EMERGENCY FIRE COST COMMITTEE
MEETING**

**June 2, 2015
10:00 a.m.**

**STATE FORESTER'S OFFICE
OPERATIONS BLDG. D
SANTIAM 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 February 23, 2015 Special Meeting, March 3, 2015 Meeting, and April 13, 2015 Special 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. Review and Approval of Recommended Changes to the Directive “Guidelines for Eligibility of Firefighting Costs for the Oregon Forest Land Protection Fund” [*Decision Item*]**
- 7. Protection Division Report :**
 - a. Legislative Update [*Informational Item*]**
 - b. Protection Division Chief Comments/Update [*Informational Item*]**
- 8. EFCC Administrator Report [*Informational Item*]**
- 9. Public Comment/Good of the Order**