

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**September 8, 2015
10:00 a.m.**

**STATE FORESTER'S OFFICE
ADMINISTRATION 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 June 2, 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 Update (To Date) [*Informational Item*]**
- 7. Staff Update:**
 - a. Future Fire Protection Division Work [*Informational Item*]**
 - b. Preliminary Fire Severity Update [*Informational Item*]**
- 8. 2013 Fire Season (FY 2014) Audit Report [*Decision Item*]**
- 9. EFCC Administrator Report**
- 10. Public Comment/Good of the Order**