

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**January 3, 2017
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 September 6, 2016 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 2017 Fire Season [*Decision Item*]**
- 7. Set District Deductible Rates for 2017-18 Fiscal Year [*Decision Item*]**
- 8. BLM Western Oregon Protection Study Update [*Information Item*]**
- 9. Protection Division Report:**
 - a. Financial Update, 15-17 Biennium [*Information Item*]**
 - b. Strategic Investment Process [*Information Item*]**
- 10. Administrator Report/Update**
- 11. Public Comment/Good of the Order**