EMERGENCY FIRE COST COMMITTEE
MEETING

March 6, 2018
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
Jake Gibbs

OFLPF Administrator: Tim Keith
Agenda Topics

1. Call To Order

2. Approval of the Minutes of the January 2, 2018 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. 2018 Fire Season Insurance Policy [Decision Item]

7. Determine Unencumbered Balance of OFLPF as of February 16, 2018 [Decision Item]

8. Review and Approve FY 2016 (Fire Season 2015) Audit Report [Decision Item]

9. Protection Division Report:
   a. Strategic Investment Update [Informational Item]
   b. 2018 Severity Plan [Informational Item]
   c. BLM Contract Update [Informational Item]
   d. Protection Initiative [Informational Item]
   e. FEMA Status [Informational Item]
   f. Division Update [Informational Item]

10. EFCC Administrator Report [Informational Item]

11. Public Comment/Good of the Order