

DF DISTRIBUTION

**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**