

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**September 8, 2020
10:00 a.m.**

Zoom Video Conference:

<https://odf.zoom.us/j/98624001152>

Meeting ID: 986 2400 1152

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson
Brennan Garrelts

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the June 2, 2020 EFCC Meeting** [*Decision Item*]
3. **Financial status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Previous Fiscal Claims update** [*Information Item*]
5. **Weather update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Insurance market update** [*Information Item*]
8. **Agency/Fire Division Report** [*Information Items/Possible Decision*]
 - ODF Financial Report and status of MGO recommendations
 - Wildfire Council, Legislature, E-Board
 - BLM Western Oregon Agreement
 - Fire season
 - Fire Season Severity financial report
 - FEMA Update
9. **Strategic investments** [*Information and TBD Decision Item*]
10. **EFCC Administrator Report**
11. **Public Comment/Good of the Order**