EMERGENCY FIRE COST COMMITTEE MEETING

January 5, 2021
10:00 a.m.

Zoom Video Conference:
https://odf.zoom.us/j/98746216076
Meeting ID: 987 4621 6076

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: August 6, Special and June 2 Meetings [Decision Item]

3. Financial status of the Oregon Forest Land Protection Fund [Information Item]

4. Weather update [Information Item]

5. Update on Status of Large Fire Cost Collection Efforts [Information Item]

6. Insurance market update [Information Item/possible decision]

7. Set District Deductible Rates for 2021-2022 Fiscal Year [Decision Item]

8. Agency/Fire Division Report [Information Items]
   - ODF Financial Report and status of MGO recommendations
   - Governor’s Recommended Budget
   - Wildfire Council, Legislature, E-Board
   - BLM Western Oregon Agreement
   - Fire season
     - Success of strategic investments and continuous improvement opportunities
   - ODF Geoboard/IMTs
   - Fire Season Severity financial report
   - FEMA Update

9. Strategic investments [Information and TBD Decision Item]
   - Damage/loss of prior investments – need for repair/replacement
   - Overview of new proposals
   - Next steps and timeline

10. EFCC Administrator Report

11. Public Comment/Good of the Order