

**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**