EMERGENCY FIRE COST COMMITTEE MEETING

March 2, 2021
10:00 a.m.

Zoom Video Conference:
https://odf.zoom.us/j/91750559013
Meeting ID: 917 5055 9013

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 January 5, 2021 Meeting [Decision Item]

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

4. Insurance Policy for 2021 Fire Season [Decision Item]

5. Weather update [Information Item]

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

7. Determine Unencumbered Balance of the OFLPF as of February 16, 2021 [Decision Item]

8. Agency/Fire Division Report [Information Items]
   - ODF Financial Report and status of MGO recommendations
   - Legislative Session, E-Board, Wildfire Council
   - BLM Western Oregon Agreement
   - ODF Geoboard/IMTs
   - FEMA Update
   - Strategic Investments
     - Financial and project status
     - 2020 fire season aviation report: Successes and lesson learned on investments

9. EFCC Administrator Report

10. Public Comment/Good of the Order