

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**January 4, 2022
10:00 a.m.**

Zoom Video Conference
<https://odf.zoom.us/j/93878067249>
Meeting ID: 938 7806 7249

Committee Members: Brennan Garrelts, Chair
Steve Cafferata
Chris Johnson
Erik Lease

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order, Chair Comments and Introductions**
2. **Approval of the Minutes of the September 7, 2021 EFCC Meeting** [*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 Policy Update**
 - 2021-22 claim status [*Information Item*]
 - Insurance policy for 2022 fire season [*Decision Item*]
7. **Fiscal Year 2020 Audit Report** [*Decision Item*]
8. **Set District Deductible Rates for 2022-23 Fiscal Year** [*Decision Item*]
9. **Agency/Fire Division Report** [*Information Items*]
 - State Forester / Board of Forestry update
 - 2021 fire season wrap-up
 - Protection Division personnel changes
 - SB 762 implementation
 - ODF financial report
 - BLM Western Oregon Agreement
 - GeoBoard update
 - FEMA update
 - Severity update
10. **EFCC Administrator Report**
11. **Public Comment/Good of the Order**

**Meeting materials will be available at <https://www.oregon.gov/odf/board/pages/efcc.aspx> on day of meeting.*