EMERGENCY FIRE COST COMMITTEE MEETING

March 8, 2022
10:00 a.m.

TBD
Zoom: https://odf.zoom.us/j/98352220454

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

Administrator: Nancy Hirsch
Agenda Topics

1. Call to Order

2. Approval of the Minutes of the January 4, 2022 Meeting [Decision Item]

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

4. Insurance Policy for 2022 Fire Season [Decision Item]

5. Weather update [Information Item]

6. Update on any changes to Large Fire Cost Collection Efforts [Information Item]

7. Determine Unencumbered Balance of the OFLPF as of February 16, 2022 [Decision Item]

8. Severity Resource Plan & Budget [Information Item]

9. Agency/Fire Division Report [Information Items]
   - ODF Financial Report and Emergency Fire Funding Task Force
   - Legislative Session, E-Board
   - BLM Agreement
   - ODF Geoboard/IMTs
   - FEMA Update

10. EFCC Administrator Report

11. Public Comment/Good of the Order