

**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**