

**EMERGENCY FIRE COST COMMITTEE  
MEETING**

**June 7, 2022  
10:00 a.m.**

**ODF HQ – Tillamook Room (Bldg. C)**  
2600 State Street  
Salem, OR 97310

**Virtual option (Zoom)**  
<https://odf.zoom.us/j/91619459517>  
Meeting ID: 916 1945 9517

**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 March 8, 2022 EFCC Meeting and the April 5, 2022 EFCC Special Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Insurance Policy Update** [*Information Item*]
5. **Weather Update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Agency/Fire Division Report** [*Information Items/possible decision*]
  - ODF Legislative Concepts
  - ODF Financial report
  - BLM Western Oregon Agreement
  - GeoBoard
  - Forestland Classification status
  - Fire season severity resources and financial plan
  - FEMA Update
  - Strategic Investments – planning forward
8. **EFCC Administrator Report**
9. **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.*