

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**March 5, 2019
10:00 a.m.**

**OREGON DEPARTMENT OF FORESTRY
OPERATIONS BLDG D
SANTIAM ROOM (1ST FLOOR)
2600 STATE STREET
SALEM, OREGON**

Committee Members:	Kenneth Cummings, Chair Steve Cafferata Jake Gibbs Chris Johnson
OFLPF Administrator:	Nancy Hirsch

Agenda Topics

1. Call to Order
2. Approval of January minutes [*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. 2019 Insurance Policy [*Decision item*]
7. Determine Unencumbered Balance of Oregon Forest Land Protection Fund as of February 16, 2018 [*Decision item*]
8. Protection Division Report
 - Strategic Investments [*Information and possible Decision item*]
 - 2019 Severity Plan [*Information item*]
 - BLM contract update [*Information item*]
 - 2019 Legislative session and Wildfire Council update [*Information item*]
9. EFCC Administrator Report [*Information item*]
10. Public Comment/Good of the Order

