

## **EMERGENCY FIRE COST COMMITTEE MEETING**

**January 7, 2025  
10:00 a.m.**

**Tillamook Room (Bldg. C)  
Oregon Department of Forestry Headquarters  
2600 State Street  
Salem, OR 97310**

**Zoom Video Conference  
<https://odf.zoom.us/j/93980256635>  
Meeting ID: 939 8025 6635**

**Committee Members:** Brennan Garrelts, Chair  
Chris Johnson  
Erik Lease  
Kathryn VanNatta

**Administrator:** Nancy Hirsch

## Agenda Topics

- 1. Call to Order**
- 2. Approval of the Minutes of the September 3, and November 6, 2024 Meetings**  
*[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. Set District Deductible Rates for Fiscal Year 26** *[Decision Item]*
- 7. Fiscal years 24 Audit Report** *[Decision Item]*
- 8. Business Services Report** *[Information Item]*
  - Financial and Governor's Budget
  - Legislative Session
  - Strategic Investments Financial Report
  - FEMA Update
  - Severity resources financial report
- 9. Protection Division Report** *[Information Items and Decision item]*
  - BLM Agreement
  - GeoBoard
  - Strategic Investment status report and proposal *[Decision item]*
- 10. Administrator Report**
- 11. Public Comment / Good of the Order**