

# **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**