

# **EMERGENCY FIRE COST COMMITTEE MEETING**

**March 4, 2025  
10:00 a.m.**

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

**Teams Virtual Meeting Link:**

**[Join Meeting Now](#)**

Meeting ID: 240 901 872 784

Passcode: AU3EM3KA

**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 January 7, 2025 Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Determine the Unencumbered Balance of the OFLPF as of February 16, 2025** [*Decision Item*]
5. **Insurance Policy** [*Decision Item*]
6. **Weather Update** [*Information Item*]
7. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
8. **Agency and Business Services Report** [*Information Item*]
  - I. Agency Financials
  - II. Legislative Session
  - III. Strategic Investments Financial Report
  - IV. FEMA Update
  - V. Severity Financial Status
9. **Protection Division Report** [*Information Item*]
  - I. BLM Agreement
  - II. GeoBoard
  - III. Severity Resource Plan
  - IV. Strategic Investment Successes
10. **Administrator Report**
  - I. Membership recognitions
11. **Public Comment / Good of the Order**