

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:

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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