

EMERGENCY FIRE COST COMMITTEE MEETING

**January 6, 2026
10:00 a.m.**

Teams Video Conference
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Meeting ID: 245 130 374 221 0

Committee Members: Brennan Garrelts, Chair
Kathryn VanNatta
John Davis
Erik Kranzush
Bobby Corey
Heath Curtiss, BOF non-voting

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of November 26, 2025 Meeting** *[Decision Item]*
3. **Determine the unencumbered balance of the fund as of the end of the preceding calendar year (ORS 477.760)** *[Decision Item]*
4. **Repeal OAR 629-165-0000-0320** *[Decision Item]*
5. **Fiscal year 27 – OFLPF distribution of payment to forest protection district budgets** *[Decision Item]*
6. **EFCC | State Forester consult regarding the purchase of emergency fire suppression costs insurance** *[Information item]*
7. **Administrator Report** *[Information Items]*
8. **Public Comment / Good of the Order**