

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**September 3, 2019
10:00 a.m.**

**OREGON DEPARTMENT OF FORESTRY
OPERATIONS BLDG D
SANTIAM ROOM (1ST FLOOR)
2600 STATE STREET
SALEM, OREGON**

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson

OFLPF Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of June 4 EFCC meeting minutes** *[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. **FEMA Financial Status Quarterly Report** *[Information item]*
7. **Strategic Investments Quarterly Report** *[Information item]*
 - Financial Report
 - Project Status Report
8. **Fire Division Report**
 - ODF Financial Report – Loan Update *[Information item]*
 - 2019 Fire Season *[Information item]*
 - Severity Plan Review *[Information item]*
 - BLM Agreement Status Report *[Information item]*
9. **EFCC Administrator Report** *[Information item]*
10. **Public Comment/Good of the Order**

EFCC Tour of ODF Hangar*

Salem Airport – McNary Field
2990 25th Street SE
Salem, OR 97310

**Lunch provided for EFCC members*