

EMERGENCY FIRE COST COMMITTEE MEETING

**September 3, 2024
10:00 a.m. – 12:00 p.m.**

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

Virtual option (Zoom)
<https://odf.zoom.us/j/94942608345>
Meeting ID: 949 4260 8345

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 June 4, 2024 EFCC meeting** [*Decision Item*]
3. **Financial status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Previous fiscal claims update** [*Information Item*]
5. **Weather update** [*Information Item*]
6. **Update on status of large fire cost collection efforts** [*Information Item*]
7. **Guidelines for Eligibility of Firefighting Costs** [*Information and Decision Item*]
8. **Business Services Division Report** [*Information Items*]
 - Agency Financials
 - Strategic Investments financial report
 - Severity financial status
 - FEMA updates
9. **Protection Division Report** [*Information/ possible Decision Item*]
 - Fire Season update
 - BLM Agreement
 - GeoBoard
 - Strategic Investment Status Report
10. **EFCC Administrator report**
11. **Public comment/good of the order**

*Meeting materials will be available at <https://www.oregon.gov/odf/board/pages/efcc.aspx> on day of meeting.