

**EMERGENCY FIRE COST COMMITTEE
SPECIAL MEETING**

**November 6, 2024
10:00 AM**

Zoom: <https://odf.zoom.us/j/93587695280>

Meeting ID: 935 8769 5280

Meeting material will be available on day of meeting.

Committee Members:

Brennan Garrelts, Chair
Chris Johnson
Erik Lease
Kathryn VanNatta

Administrator:

Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Oregon Forest Land Protection Fund proposed rules** [*Decision Item*]
3. **Eligibility of Firefighting Costs Policy** [*Decision Item*]
4. **Guidelines for Eligibility of Firefighting Costs for the Oregon Forest Land Protection Fund Directive** [*Decision Item*]
5. **Public Comment/Good of the Order**