

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**September 7, 2021
10:00 a.m.**

Zoom Video Conference:

<https://odf.zoom.us/j/95470466780>

Meeting ID: 954 7046 6780

Committee Members: Brennan Garrelts, Chair
Steve Cafferata
Chris Johnson

Administrator: Tim Keith, Interim

Agenda Topics

1. **Call to Order, Chair Comments and Introductions**
2. **Approval of the Minutes of the June 8, 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. **Insurance Policy Update – Next Steps** [*Information Item*]
8. **Agency/Fire Division Report** [*Information Items*]
 - State Forester / Board of Forestry update
 - Fire season update
 - Ongoing fire policy updates
9. **EFCC Administrator Report**
10. **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.*