

**EMERGENCY FIRE COST COMMITTEE  
SPECIAL MEETING**

**February 23, 2015  
1:00 p.m.**

**STATE FORESTER'S OFFICE  
ADMINISTRATION BLDG C  
TILLAMOOK ROOM (1<sup>ST</sup> FLOOR)  
2600 STATE STREET  
SALEM, OREGON**

**Public\* May Participate via Conference Call**

**\*Interested Public: call 888-808-6929, participant code 230684; please confirm intention to call in with Administrator Tim Keith ([tim.keith@oregon.gov](mailto:tim.keith@oregon.gov) or phone 503-779-7760)**

**Committee Members:            Kenneth Cummings, Chair  
   Lee Fledderjohann  
   Steve Cafferata  
   Pete Sikora**

**OFLPF Administrator:        Tim Keith**

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**Agenda Topics**

- 1. Call To Order**
- 2. Potential 2015-16 Catastrophic Insurance Policy for the Oregon Forest land Protection Fund [*Information Item*]**
  - Report from London
  - Options discussed to date
  - Themes and structures
  - Timeline for procuring policy
  - Communication and outreach
- 3. Input on Potential Insurance Policy [*Discussion Item*]**
- 4. Public Comment/Good of the Order**