

DF DISTRIBUTION

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**January 5, 2016
10:00 a.m.**

**STATE FORESTER'S OFFICE
OPERATIONS BLDG D
SANTIAM ROOM (1ST FLOOR)
2600 STATE STREET
SALEM, OREGON**

Committee Members:

**Kenneth Cummings, Chair
Lee Fledderjohann
Steve Cafferata
Pete Sikora**

OFLPF Administrator:

Tim Keith

Agenda Topics

- 1. Call To Order**
- 2. Approval of the Minutes of the September 8, 2015 Meeting**
- 3. Financial Status of the Oregon Forest Land Protection Fund**
- 4. Weather Update**
- 5. Update on Status of Large Fire Cost Collection Efforts [*Informational Item*]**
- 6. Insurance Policy for 2016 Fire Season [*Decision Item*]**
- 7. Set District Deductible Rates for 2016-17 Fiscal Year [*Decision Item*]**
- 8. Strategic Investment Report [*Informational Item*]**
- 9. Fire Program Review [*Information Item*]**
- 10. Administrator Report/Update**
- 11. Public Comment/Good of the Order**