

## **EVANS VALLEY FIRE DISTRICT #6**

*Jackson County, Oregon*

### **Budget Committee Meeting**

April 14, 2026

**Call to order:** Meeting called to order at 6:35 PM by Board Chair Kathryn Henning.

#### **Roll Call:**

**Board of Directors:** Cynthia Edwards, Heather Friend, and Kathryn Henning were present  
Jesse Meinerts and Edward John were absent.

**Citizen Members:** Anthony Miller, Roxanne Bolen, Mark Johnson, Katharine Sievers and  
Sarah Ramirez were present  
Paul Friesen was absent.

**Also present:** Chief Davidson and Brian Mortenson from the Rogue River Press

**Select a Budget Chairperson:** Roxanne Bolen nominated Kathryn Henning to be Budget  
chairperson. Katharine Sievers seconded the nomination. The Budget Committee  
unanimously elected Kathryn Henning as Budget Chairperson.

**Select a Budget Secretary:** Kathryn Henning nominated Sarah Ramirez to be Budget  
Secretary. Cynthia Edwards seconded the nomination. The Budget Committee  
unanimously elected Sarah Ramirez as Budget Secretary.

**Introduction of Committee and Board of Directors:** Budget Chairperson Kathryn Henning  
led the members of the Budget Committee and the Board of Directors as they introduced  
themselves.

**Budget process and meeting rules:** Chief Davidson reviewed the Budget Process and  
Meeting Rules.

**Budget Message:** Chief Davidson presented the Budget Message.

**Budget Review and Discussion:** Chief Davidson led a review and discussion of changes to  
the 2026-2027 Annual Budget:

Revenue Summary

Personnel Services Details

Materials and Services Details

Interfund Transfers

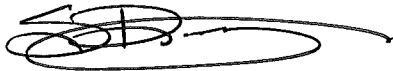
Capital Outlay Detail

General Operating Contingency  
Expenditure Totals  
Apparatus Replacement Fund

The Evans Valley Fire District #6 2026-2027 Annual Budget was discussed. No changes were required.

**Motion to approve budget:** See attached motion to approve budget document.

**Budget committee Meeting Adjourned:** Kathryn Henning moved that the meeting be adjourned, the meeting was adjourned at 7:15 PM

A handwritten signature in black ink, appearing to read 'Sarah Ramirez', with a long horizontal flourish extending to the right.

Sarah Ramirez, Secretary

# Evans Valley Fire District #6

2026/2027 Fiscal Year

Motion to Approve Budget

23-Apr-26

Heather

Cynthia

Motion by Friend and seconded by Edwards to impose a tax rate of \$1.2905 per \$1,000 of assessed value and a operating levy amount of \$1.35 per \$1,000 of assessed value upon all taxable property within the District as follows:

## GENERAL FUND

Personnel Services	\$566,736	
Materials and Services	\$299,100	
Operating Contingency	\$207,029	
Transfer to Capital Projects Fund	\$50,000	
Capital Outlay	\$30,000	
Debt Service	<u>\$0</u>	\$ 1,152,865

## CAPITAL PROJECT FUND

Capital Outlay	<u>\$1,891,910</u>	\$1,891,910
----------------	--------------------	-------------

Unappropriated Ending Fund Balance - General Fund \$ 246,000

Reserve for Future/Ending Fund Balance - Capital Project Fund \$ 154,344

**TOTAL REQUIREMENTS - ALL FUNDS \$ 3,445,119**

**TOTAL RESOURCES - ALL FUNDS \$ 3,445,119**