



EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6 Board of Directors Regular Meeting Minutes February 12, 2026

CALL MEETING TO ORDER

Meeting called to order at 6:30 p.m.

ROLL CALL

Present: Cynthia Edwards, Heather Friend, Kathryn Henning, Jesse Meinerts, Chief Davidson

Absent: Edward John

Quorum was established.

CONSENT OF AGENDA

Jesse Meinerts moved to approve the agenda as presented.

Heather Friend seconded.

Motion passed.

APPROVAL OF MINUTES

a. January 8, 2026, Regular Board Meeting Minutes

Cynthia Edwards motioned to approve January 8, 2026, minutes.

Heather Friend seconded

Motion passed.

FINANCIAL REPORTS- January 1, 2026, to January 31, 2026

a. Chief Davidson presented the financial reports for the reporting period. January 1, 2026, to January 31, 2026

Heather Friend motioned to approve financial reports.

Cynthia Edwards seconded

Motion passed.

OLD BUSINESS

a. Plan for Fire Chief Annual Review

At 6:36 p.m., Board recessed from regular session and entered executive session pursuant to ORS 192.660(2)(i).

At approximately 6:50 p.m., Board returned to regular session. No decisions made in the executive session.

b. Bank Transition

Transition to new bank in progress.

c. Budget Committee Members (Review Applications)

Two vacancies. Three applications were received. Interviews to be scheduled.

NEW BUSINESS

a. Policy Updates

OP 501 and OP 308 reviewed.

Jesse Meinerts motioned to approve OP 501.

Heather Friend seconded

Motion passed.

Heather Friend motion to approve OP 308 – with amendment

Cynthia Edwards seconded

Motion passed.

b. Legislative Support – United Strategies and Consulting

Legislative support services and capital funding request discussed.

c. Vehicle Incident

Apparatus B-42 total loss. No injuries. Insurance evaluation is in progress.

CHIEF'S REPORT

Chief Davidson presented the January 2026 activity report. Reporting system transition, grants, partnerships, training, recruitment, and community outreach ongoing.

GOOD OF THE ORDER

Legislative outreach and partnership efforts acknowledged.

ADJOURNMENT

Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

Next Regular Meeting: March 19, 2026– 6:30 PM