



EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6

Board of Directors Regular Meeting

Minutes March 19th, 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

Agenda amended to add New Business Item e

Heather Friend moved to approve the agenda as amended.

Jesse Meinerts seconded.

Motion passed.

APPROVAL OF MINUTES

a. February 12, 2026, Regular Board Meeting Minutes

Cynthia Edwards motioned to approve February 12, 2026, minutes.

Heather Friend seconded

Motion passed.

FINANCIAL REPORTS- February 1, 2026, to February 28, 2026

a. Chief Davidson presented the financial reports for the reporting period February 1, 2026, to February 28, 2026

Cynthia Edwards motioned to approve financial reports.

Jesse Meinerts seconded

Motion passed.

OLD BUSINESS

a. Bank Transition

Heather Friend made the following motion verbatim: I move to approve the opening of business membership checking and savings accounts with Rogue Credit Union, and to authorize Kathryn Henning, Heather Friend and Jesse Meinerts as authorized signers on the account.

Jesse Meinerts seconded

Motion passed

NEW BUSINESS

a. **SDAO Online Public Meeting Law Training**

Required training assigned; deadline June 2026

b. **Budget Meeting Date**

Proposed April 23, 2026, subject to adjustment based on availability

c. Fire Chief Contract

Negotiations reopened

Board approved negotiation team

Heather Friend motioned to appoint Kathryn Henning and Heather Friend to negotiate contract team and present at the April meeting.

Cynthia Edwards seconded

Motion Passed

d. Replacement Vehicle

Jesse Meinerts made a motion to approve the purchase of replacement vehicle B42, authorize Chief Davidson to make all necessary decisions regarding equipment purchase, transfer and salvaging of existing vehicle.

Cynthia Edwards seconded

Motion passed

e. Board Meeting Schedule Adjustments

Jesse Meinerts made a motion to move May meeting to May 21 and June meeting to June 18

Heather Friend seconded

Motion passed

CHIEF'S REPORT

Chief Davidson presented the February 2026 activity report.

GOOD OF THE ORDER

a. Awards event acknowledged

b. Upcoming Crab Feed noted

ADJOURNMENT

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

Next Regular Meeting: April 9, 2026– 6:30 PM