



EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6

Board of Directors Regular Meeting

Minutes October 8th, 2026

CALL MEETING TO ORDER

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

ROLL CALL

Present: Cynthia Edwards, Kathryn Henning, Chief Davidson

Absent: Edward John

Jesse Meinerts arrived at 6:33 p.m.

CONSENT OF AGENDA

Cynthia Edwards moved to approve the agenda as presented.

Heather Friend seconded.

Motion passed.

APPROVAL OF MINUTES

September 10, 2026, Regular Board Meeting Minutes

Heather Friend motioned to approve September 19, 2026, minutes.

Cynthia Edwards seconded

Motion passed.

FINANCIAL REPORTS- September 1, 2026, to September 30, 2026

Chief Davidson presented the financial reports for the reporting period September 1, 2026, to September 30, 2026. District expenditures remain within budget, with seasonal staffing costs expected to decrease.

Reimbursements for deployments are pending. No discussion followed.

Heather Friend motioned to approve financial reports

Cynthia Edwards seconded

Motion passed.

OLD BUSINESS

a. Telephone Degradation

Chief Davidson reported that complaints regarding degraded telephone service have been submitted to the Oregon Public Utility Commission and the Federal Communications Commission. The Oregon PUC is reviewing the matter; FCC complaint tracking number has been established.

NEW BUSINESS

a. Brewster Audit Report

The District's auditor presented the Fiscal Year 2025-2026 audit. The audit found the District remained within its spending authority, maintained adequate General Fund reserves, complied with applicable state financial requirements, and received a clean audit opinion with no findings or significant recommendations.

Heather Friend motioned to accept the Fiscal Year 2025-2026 audit report

Jessie Meinerts seconded

Motioned passed

b Board Policy Update P101 & P102

1. P101

Discussion regarding attendance provisions in P101, including notification of absences, maintaining a quorum, and whether future revisions should establish a specific threshold for absences. The Board agreed that the policy could be revisited if additional language is identified.

Jessie Meinerts motioned to approve P101 with future revision to the attendance provision.

Heather Friend seconded

Motioned Passed

2. P102

The Board discussed adding a reference to ORS 478 regarding the statutory authority and powers of the District Board of Directors.

Heather Friend motioned to approved P102 as amended

Cynthia Edwards seconded

Motioned passed

CHIEF'S REPORT

Chief Davidson presented the September 2026 activity report.

GOOD OF THE ORDER

a. None

ADJOURNMENT

Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

Next Regular Meeting: November 12, 2026– 6:30 PM