EVANS VALLEY FIRE DISTRICT #6

(JACKSON COUNTY)
OREGON

Board of Directors Regular Meeting Agenda

November 12, 2026 (6:30 pm)

1. CALL MEETING TO ORDER: (Board Chair)

2. ROLL CALL: (District Administrative Assistant)

3. CONSENT OF AGENDA:

4. APPROVAL OF MINUTES:
   a) October 8, 2026, Regular Board Meeting Minutes

5. FINANCIAL REPORTS: (Chief Davidson)
   a) October 1, 2026, to October 31, 2026

6. OLD BUSINESS:
   a) Telephone Degradation – Move further updates to Chief's Report

7. NEW BUSINESS:
   a) Board Policy Update P103
   b) Board Policy Update P104
   c) Vehicle Acquisition
   d) Strategic Plan Update Process

8. CHIEF'S REPORT: (Chief Davidson)

9. GOOD OF THE ORDER (Public Comments Not to exceed 3 minutes per person):

10. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: December 10, 2026

EVANS VALLEY FIRE DISTRICT #6
EXECUTIVE SESSION
OF THE GOVERNING BODY

- Employment of Personnel - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member, or individual agent.

- Discipline of Public Officers and Employees - ORS 192.660(2)(b). To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing.

- Consultation with Labor Negotiator – ORS 192.660(2)(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- Real Property Transactions - ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- Exempt Records - ORS 192.660(2)(f). To consider information or records that are exempt by law from public inspection.

- Trade or Commerce - ORS 192.660(2)(g). To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

- Litigation/Consultation with Legal Counsel - ORS 192.660(2)(h). To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

- Performance Evaluations - ORS 192.660(2)(i). To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

- Labor Negotiations - ORS 192.660(3). Labor negotiations shall be conducted in open meetings unless both sides of the negotiators request that negotiations be conducted in executive session. Labor negotiations conducted in executive session are not subject to the notification requirements of ORS 192.640.

- Media Attendance – ORS 192.660(4). Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations, but the governing body may require that specified information be undisclosed.