



EVANS VALLEY FIRE DISTRICT #6

8677 East Evans Creek Road • Rogue River, Oregon 97537 • (541) 582-0678 • Emergency 911



EVANS VALLEY FIRE DISTRICT #6 BOARD OF DIRECTORS REGULAR MEETING

Minutes of April 10, 2025

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:30 PM.
2. Roll Call: Larry Tuttle, Patricia Ott, Kathryn Henning, Heather Friend, Cynthia Edwards, and Chief Davidson were present.
3. Consent of Agenda: A motion was made by Kathryn Henning to amend the agenda to include an Executive Session for “Performance Evaluations - ORS 192.660(2)(i)” to conduct the Fire Chief’s review. It was seconded by Heather Friend. The motion to approve the Agenda as amended passed unanimously.
4. A. Approval of the Minutes of the March 13, 2025 Regular Board Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the March 13, 2025 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. March 1, 2025 to March 31, 2025. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for March 1, 2025 to March 31, 2025 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Fire Chief’s Annual Evaluation (Director Friend): Chief Davidson declined to go into Executive Session for the presentation of his review despite it being declared on the agenda. Heather Friend presented the review which the Fire Chief and all Board members had received ahead of time.
7. NEW BUSINESS:
 - A. Resolution 25-01: Chief Davidson presented Evans Valley Fire District #6 Resolution No. 25-01 - a resolution to rename the Capital Projects Fund for Apparatus Replacement to the Capital Project Fund. This will allow for other essential capital expenditures such as land acquisition, equipment purchases, facility improvements, and other infrastructure investments. Kathryn Henning read Resolution 25-01 into the record. A motion was made by Heather Friend and seconded by Patricia Ott to approve Resolution 25-01 as read. The motion passed unanimously.



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8. Chief's Report and Training Officer's Report (see attached): Chief Davidson presented the Chief's report and the Training Officer's report. Highlights include noting 36 alarms in the month of March covered with 15 response volunteers and 4 paid staff members (as of March 31, 2025.) This brings the total alarms to 100 for 2025.
9. Good of the Order:
 - a. Auxiliary Meeting Date: First Monday of Each Month at 10:00 AM.
 - b. Association Meeting Date: First Tuesday of Each Month at 6:30 PM.
10. Adjournment: A motion was made by Kathryn Henning that the meeting be adjourned. The meeting was adjourned at 7:05 PM.

Kathryn Henning
Secretary

Next Regular Meeting: May 8, 2025 at 6:30 PM