EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6
Board of Directors – Regular Meeting

Minutes of October 9, 2025
Call to Order: Meeting called to order by Chair Kathryn Henning at 6:30 PM.

Roll Call: Present – Cynthia Edwards, Kathryn Henning, Edward John, Jesse Meinerts, Chief Davidson. Absent – Heather Friend.
Consent of Agenda: Motion by Cynthia Edwards, second by Jesse Meinerts, to approve the agenda as presented. *Motion passed*

Approval of Minutes: Motion by Jesse Meinerts, second by Cynthia Edwards to approve the minutes of the September 11, 2025 Regular Board Meeting. *Motion passed*.
Financial Reports: Chief Davidson reported revenues, expenditures, and IT upgrades for Windows 11 compliance; all accounts remain within budget. Motion by Edward John, second by Jesse Meinerts to approve the September 2025 financial reports. *Motion passed*.

Old Business: Signature authority at Umpqua Bank / Columbia Bank pending final digital signatures.
New Business: Auditor Richard Brewster presented the FY 2025 audit. The district received a clean opinion and remains within budget and compliance. Motion by Cynthia Edwards, second by Jesse Meinerts to accept the audit as presented. *Motion passed*.

Chief's Report: Chief Davidson read his report.
Public Comments: None.

Good of the Order: 26th Annual Spaghetti Feed scheduled for Saturday; first come, first served.
Adjournment: Meeting adjourned at 6:55 PM.

Respectfully Submitted,
Rebecca Prettyman, Office Administrator

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Jesse Meinerts, Secretary **Next Regular Meeting: November 13, 2025 – 6:30 PM**