



EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6

Board of Directors Regular Meeting

Minutes January 8, 2026

Call to Order

Board Chair called the regular meeting of the Evans Valley Fire District #6 Board of Directors to order at **6:30 p.m.**

Roll Call

Present: Cynthia Edwards, Heather Friend, Kathryn Henning, Jesse Meinerts, Chief Davidson

Absent: Edward John

Consent of Agenda

Cynthia Edwards moved to approve the agenda as presented.

Heather Friend seconded.

Motion passed.

Approval of Minutes – December 11, 2025

Heather Friend moved to approve the December 11, 2025 regular board meeting minutes as presented.

Jesse Meinerts seconded.

Motion passed.

Financial Reports – December 1, 2025 to December 31, 2025

Chief Davidson presented the financial reports for the reporting period.

Cynthia Edwards moved to approve the financial reports for December 1, 2025 through December 31, 2025.

Heather Friend seconded.

Motion passed.

Old Business

a) Fire Chief's Annual Review

Discussion held. Board members will complete and submit evaluation input as directed by the Board Chair.

b) Bank Transition

Discussion held. Bank transition process is underway. Board members will be notified of any remaining signature requirements.

New Business

a) Findings of Fact for CM/GC Process – Seismic Grant

The Board reviewed the publicly posted Findings of Fact establishing that the Evans Valley Fire Station Seismic Rehabilitation Project qualifies for the Construction Manager/General Contractor (CM/GC) alternative contracting method.

Heather Friend made the following motion verbatim:

I move that the Board of Directors hereby approve the use of the Construction Manager/General Contractor (CM/GC) construction delivery method for the Evans Valley Fire Station Seismic Rehabilitation project, as authorized under ORS 279C.337 and ORS 279C.335(2), based on the published Findings of Fact demonstrating that competitive bidding is not practical or in the public's best interest for this project.

Jesse Meinerts seconded.

Motion passed.

b) Budget Committee Members

Discussion held regarding recruitment of citizen members for the upcoming budget cycle. Staff will post applications publicly.

Chief's Report

Chief Davidson presented the December 2025 activity report, including call volume, call types, mutual aid activity, and training updates.

Good of the Order

The Board noted the District Awards Banquet scheduled for **March 7, 2026**. No public comment was received.

Adjournment

There being no further business, the meeting was adjourned at **6:54 p.m.**

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

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