



EVANS VALLEY FIRE DISTRICT #6

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EVANS VALLEY FIRE DISTRICT #6

Board of Directors Regular Meeting

Minutes May 21st, 2026

CALL MEETING TO ORDER

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

ROLL CALL

Present: Cynthia Edwards, Kathryn Henning, Edward John, Jesse Meinerts, Chief Davidson

Absent: Heather Friend (joined remotely during Item 6a and disconnected prior to voting)

CONSENT OF AGENDA

Agenda amended to add New Business 7A: Safe Deposit Box at Columbia Bank.

Cynthia Edwards moved to approve the agenda as amended.

Edward John seconded.

Motion passed.

APPROVAL OF MINUTES

April 9, 2026, Regular Board Meeting Minutes

Edward John motioned to approve April 9, 2026, minutes.

Jesse Meinerts seconded

Motion passed.

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

a. Chief Davidson presented financial reports for the reporting period April 1, 2026, to April 30, 2026

Jesse Meinerts motioned to approve financial reports

Cynthia Edwards seconded

Motion passed.

OLD BUSINESS

a. Fire Chief Contract Negotiations - Board reviewed proposed updates to the Fire Chief employment contract including salary adjustment, duty officer language, vacation leave, HRA VEBA contribution, discipline/discharge language, and severance language. Board consensus reached on all proposed updates except for severance/ cause of language. Further revisions and clarification regarding "for cause" termination language to return for review at the June 18, 2026, meeting.

Edward John made motion

Jesse Meinerts seconded

Roll call vote held regarding agreed upon contract revisions.

Ayes: Cynthia Edwards, Kathryn Henning, Edward John, Jesse Meinerts

Nays: None

Absent: Heather Friend

NEW BUSINESS

a. Safe Deposit Box – Columbia Bank

The Board discussed closure of Columbia Bank safe deposit box no longer in use.

Edward John motioned to close the safe deposit box

Jesse Meinerts seconded

Motion passed

CHIEF'S REPORT

Chief Davidson presented the April 2026 activity report.

GOOD OF THE ORDER

- a. Board training reminders discussed.
- b. District nominated by Rogue River Chamber for Nonprofit of the Year.
- c. Heather Friend nominated for Community Servant of the Year.

ADJOURNMENT

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

Next Regular Meeting: June 18, 2026– 6:30 PM