



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 September 10th, 2026

CALL MEETING TO ORDER

Meeting called to order at 6:31 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.

Jesse Meinerts seconded.

Motion passed.

APPROVAL OF MINUTES

August 13, 2026, Regular Board Meeting Minutes

Cynthia Edwards motioned to approve August 13, 2026, minutes.

Heather Friend seconded

Motion passed.

FINANCIAL REPORTS- August 1, 2026, to August 31, 2026

a. Financial reports for the reporting period August 1, 2026, to August 31, 2026, were reviewed.

Major expenditures included \$22,470 for seismic work. ECSO expenses and Springbrook accounting software. The District received a \$10,000 Jackson Care Connect grant for the Community Resource Center. No discussion followed

Heather Friend motioned to approve financial reports

Cynthia Edwards seconded

Motion passed.

OLD BUSINESS

a. None

NEW BUSINESS

a. Board Policy Manual

The updated Board Policy Manual has been completed through grant-funded assistance. The Board will begin reviewing approximately two policies per month beginning in October. Chief Davidson will distribute complete manual and a proposed review schedule to Board members.

b. RIF Grant

Chief Davidson reported that the District will apply for the Business Oregon Regional Infrastructure Fund grant for the Community Resource Center. The grant provides up to \$10 million for qualifying construction projects.

Heather Friend motioned for Chief Davidson to apply for the RIF grant and have full board authorization to represent the District in the application process.

Cynthia Edwards seconded

Motion passed

c. Telephone Degradation

The Board discussed continued degradation of cellular and landline service throughout Evans Valley and surrounding areas, including concerns regarding residents' ability to receive emergency alerts or contact 911 during emergencies and power outages. Chief Davidson will continue working with FirstNet and pursue concerns through appropriate regulatory agencies, including the Oregon Public Utility Commission and FCC. The District will also continue discussions with Jackson County regarding the broader public safety impact.

CHIEF'S REPORT

Chief Davidson reported 64 calls for August, bringing the year-to-date total to 374 calls. The annual audit is complete, with the auditor scheduled to attend the October Board meeting. Community outreach efforts continue for mobile health services and the proposed Community Resource Center.

GOOD OF THE ORDER

No additional business

ADJOURNMENT

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Rebecca Prettyman, Office Administrator

Jesse Meinerts, Treasurer/Secretary

Next Regular Meeting: October 8, 2026– 6:30 PM