



# EVANS VALLEY FIRE DISTRICT #6

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## EVANS VALLEY FIRE DISTRICT #6

### Board of Directors Regular Meeting

Minutes June 18th, 2026

#### CALL MEETING TO ORDER

Meeting called to order at 6:29 p.m.

#### ROLL CALL

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

Absent: Heather Friend, Edward John

#### CONSENT OF AGENDA

Cynthia Edwards moved to approve the agenda as presented

Jesse Meinerts seconded.

Motion passed.

#### APPROVAL OF MINUTES

May 21, 2026, Regular Board Meeting Minutes

Jesse Meinerts motioned to approve May 21, 2026, minutes.

Cynthia Edwards seconded

Motion passed.

#### FINANCIAL REPORTS- May1, 2026, to May 31, 2026

a. Chief Davidson presented financial reports for the reporting period May 1, 2026, to May 31, 2026.

Cynthia Edwards motioned to approve financial reports

Jesse Meinerts seconded

Motion passed.

#### OLD BUSINESS

a. Fire Chief Contract Negotiations - Board reviewed final revisions to Section 13 of the Fire Chief employment contract regarding discipline and termination language.

Jesse Meinerts made motion

Cynthia Edwards seconded

Roll call vote held regarding approval of final contract revisions.

Ayes: Cynthia Edwards, Kathryn Henning, Jesse Meinerts

Nays: None

Absent: Heather Friend, Edward John

#### NEW BUSINESS

a. Budget Hearing – 2026/2027

Budget hearing opened at 6:40 p.m. Chief Davidson presented updated budget figures reflecting year-end revenue and beginning fund balance adjustments. No public comments were received. Budget hearing closed at 6:43 p.m.

b. Resolution 26-01 – Adoption of the 2026/2027 Annual Budget

Board Chair read Resolution 26-01 into the record. Discussion followed.

c. Brewster's Engagement Letter

Chief Davidson presented the annual audit engagement letter from Brewster's. Audit fees increased from \$13,500 to \$15,000.

Jesse Meinerts motioned to approve the engagement letter.

Cynthia Edwards seconded.

Motion passed.

d. ECSO Annual Contract

Chief Davidson presented the annual ECSO dispatch services agreement. The contract increased approximately three percent for Fiscal Year 2026/2027.

Jesse Meinerts motioned to approve the ECSO user agreement effective July 1, 2026.

Cynthia Edwards seconded.

Motion passes

e. Seismic CM/GC Process

Chief Davidson reported the CM/GC selection process for the seismic project had concluded. Following interviews and scoring committee review, Ausland was recommended for contract award. Protest period requirements were satisfied.

Cynthia Edwards motioned to approve the scoring committee recommendation and award the contract to Ausland

Jesse Meinerts seconded.

Motion passed.

**CHIEF'S REPORT**

Chief Davidson presented the May 2026 activity report.

**GOOD OF THE ORDER**

a. Rooster Crow Parade scheduled for June 27, 2026.

b. Auxiliary reported donations of candy, water, beads, and hats for parade participation.

c. Board discussed positive community feedback regarding recent wildfire response efforts.

**ADJOURNMENT**

Meeting adjourned at 7:05 p.m.

**Respectfully Submitted,**

**Rebecca Prettyman, Office Administrator**

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**Jesse Meinerts, Treasurer/Secretary**

**Next Regular Meeting: July 9, 2026– 6:30 PM**