



Alpine Fire District

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In accordance with A.R.S. § 38-431.02, notice is hereby provided to members of the Alpine Fire District and the general public that a public meeting will be convened at the Alpine Fire Station on the date specified within this notice. The District Board may enter into executive session regarding any agenda item, pursuant to A.R.S. § 38-431.03(A)(3), for the purpose of obtaining legal counsel from the district's attorney or addressing matters detailed within the agenda. Participation by teleconference is permitted for District Board members and other attendees. The topics listed below, along with any related variables, are subject to review, discussion, approval, or other action by the Board. All items are scheduled for potential action.

**MEETING TO BE HELD AT THE ALPINE FIRE DISTRICT STATION 1 – ALPINE
#42688 HWY 180
ALPINE, AZ 85920**

DATE POSTED: June 17, 2026

POSTED BY: FIRE CHIEF TRAVIS NOTH for the Board.

The meeting room will be accessible to the public at 8:00 A.M.

ROLL CALL 8:30 A.M.

**AGENDA FOR June 10, 2026, ALPINE FIRE DISTRICT
OPEN PUBLIC HEARING TO DISCUSS THE FY 27 BUDGET.**

1. CALL TO ORDER.

The FY 27 Budget Open Public Hearing was called to order at 8:31 AM.

2. ROLL CALL OF BOARD MEMBERS.

Present were Board Members Kathy Given, Dow Waite, Tom White, Tony Pellegrino, and Linda Fite.

- 3. Public Comment Invitation: A.R.S. § 38-431.01(I)** A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Individual's wishing to address the Board must complete a Request to Speak Form before the meeting begins. Each speaker will be allotted three (3) minutes to present their remarks to the Board.

None.

4. Discussion Only: FY 27 BUDGET.

The Budget Committee presented the preliminary FY 27 budget and briefly explained projected income and expenses for the fiscal year.

5. ADJOURNMENT.

Treasurer Waite moved to adjourn the meeting, and Clerk Fite seconded. The motion was approved at 8:36 AM.

~ Immediately following the Budget Hearing ~

AGENDA – For the June 10, 2026, ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.

Regular Meeting was called to order at 8:37 AM.

2. PLEDGE OF ALLEGIANCE.

Treasurer Waite led the Pledge of Allegiance.

3. ROLL CALL BOARD MEMBERS.

Present were Board Members Dow Waite, Tom White, Tony Pellegrino, Linda Fite, and Kathy Given.

4. Discussion and Possible Action: Approval of June 10, 2026, Regular Monthly Board Meeting Agenda.

Member Pellegrino moved to approve the June 10, 2026, regular meeting agenda, and Treasurer Waite seconded. The motion was approved.

5. Discussion and Possible Action: Approval of the May 20, 2026, Regular Monthly Meeting Minutes.

Clerk Fite moved to approve the May 20, 2026, regular monthly meeting minutes, and Member Given seconded. The motion was approved.

6. **Public Comment Invitation: A.R.S. § 38-431.01(I)** A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Individual's wishing to address the Board must complete a Request to Speak Form before the meeting begins. Each speaker will be allotted three (3) minutes to present their remarks to the Board.

None.

Monthly Reports from Officers and Committees.

7. **Discussion and Possible Action:** FY 27 Budget Committee Report.
The Board reviewed the budget recap and noted that the district must approve the budget by July 10. Member Pellegrino moved to accept the FY 27 Budget Committee Report, and Member Given seconded. The motion was approved.
8. **Discussion and Possible Action:** Alpine Fire District Monthly Financial Report.
Treasurer Waite reported the following:
The first phase of the communications grant has been paid, and additional expenses are expected next month. A reconciled financial report is not yet available because the County has not submitted its reports. Expenses remain within budget, but a favorable carryover is not expected. A few wildland assignments may improve overall carryforward amounts, although the warrant account remains strained while the BMO account remains strong. Member Pellegrino moved to accept the Financial Report, and Clerk Fite seconded. The motion was approved.
9. **Discussion and Possible Action:** Alpine Fire District Monthly Operational Report.
Chief Noth reported the following:
- The District responded to 40 calls in May.
 - The California Task Force response has been billed.
 - All Rural Med responses have been paid.
 - There was no out-of-district fire billing.
 - No grant awards were announced. Work on the communications grant is ongoing.
 - The Pancake Breakfast raised \$15,460 and served 507 breakfasts.
 - Burn permits will be issued beginning July 1, 2026.
 - Dan Bevington passed the National Registry Paramedic Exam.
- Treasurer Waite moved to accept the Operational Report, and Member Pellegrino seconded. The motion was approved.

10. Discussion and Possible Action: Alpine Fire District Monthly Board Report.
The Board discussed scheduling with the Apache County Elections Department for signature submission. No action was taken.

OLD BUSINESS.

11. Discussion and Possible Action: Alpine East and Greenlee County Annexation Project.
Cheryl Thurman of Terra Systems provided an update on the annexation legal description and said the final draft will be available in July. She also noted the amount of federal property within the district that is protected without compensation. The report will support discussions in the next fiscal year and applications for available PILT funding. Treasurer Waite moved to accept the annexation report, and Clerk Fite seconded. The motion was approved.

NEW BUSINESS.

12. Discussion Only: Apache County Finance.
Chief Noth reported a recent tax collection discrepancy with Apache County. The County reduced the FDAT amount the Alpine Fire District was to receive in the second-half allocation. Although enough tax revenue was collected to distribute funds to all six fire districts in Apache County, officials did not say whether this issue is expected to recur. Discussion only.
13. Discussion Only: Pancake Breakfast Report.
The Pancake Breakfast raised \$15,460 and served 507 breakfasts. Chief Noth thanked the Board for its help and the community for its continued daily support. Discussion only.

14. EXECUTIVE SESSION:

- a. **Discussion and Possible Action:** The board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss F/T Employment Agreements and Fire Chiefs Contract.

- Treasurer Waite moved to recess the regular meeting, and Member Given seconded. The motion was approved at 9:21 AM.
- Clerk Fite moved to enter executive session, and Member Pellegrino seconded. The motion was approved at 9:22 AM.
- Treasurer Waite moved to exit executive session, and Member Given seconded. The motion was approved at 10:00 AM.
- Clerk Fite moved to reconvene the regular meeting, and Treasurer Waite seconded. The motion was approved at 10:01 AM.

Treasurer Waite moved to require review of the Chief's Contract 60 days before the end of each fiscal year, beginning next year, and Member Pellegrino seconded. The motion was approved.

Member Pellegrino moved to have the Fire Chief handle employment agreements for his personnel, and Member Given seconded. The motion was approved.

15. **Discussion and Possible Action:** Approval of personnel wages and salary schedules for FY 27.

Member Pellegrino moved to approve the FY 27 personnel wage and salary schedules as presented by Chief Noth, and Treasurer Waite seconded. The motion was approved.

16. **Discussion and Possible Action:** Confirm Date and Time of the July meeting.

Treasurer Waite moved to set the July meeting for July 8, 2026, at 8:30 AM, and Member Pellegrino seconded. The motion was approved.

17. **Discussion Only:** Consideration of Agenda Items for the July meeting.

Budget
Annexation

18. **ADJOURNMENT.**

Clerk Fite moved to adjourn the meeting, Member Pellegrino seconded, and the motion passed at 10:08 AM.

Individuals with disabilities who require accommodations are encouraged to contact the Alpine Fire District in advance of the Board Meeting. We will provide assistance as needed. Please call 928-215-3035.