



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: May 18, 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 the May 20, 2026 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL BOARD MEMBERS.
4. Discussion and Possible Action: Approval of the May 20, 2026 Regular Monthly Board Meeting Agenda.
5. Discussion and Possible Action: Confirmation and Oath of Office for the appointment of Kathy Given to fill the current vacancy on the Alpine Fire District Board of Directors.
6. Discussion and Possible Action: Approval of the April 15, 2026 Regular Monthly Meeting Minutes and May 6, 2026 Special Board Meeting Minutes.

7. **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.

Monthly Reports from Officers and Committees.

8. **Discussion and Possible Action:** FY 27 Budget Committee Report.
9. **Discussion and Possible Action:** Alpine Fire District Monthly Financial Report.
10. **Discussion and Possible Action:** Alpine Fire District Monthly Operational Report.
11. **Discussion and Possible Action:** Alpine Fire District Monthly Board Report.

OLD BUSINESS.

12. **Discussion and Possible Action:** DPS Communications Site Transfer.
13. **Discussion and Possible Action:** Alpine East and Greenlee County Annexation Project.

NEW BUSINESS.

14. **Discussion Only:** Presentation from White Mountain Firefighters Association.
15. **Discussion and Possible Action:** Alpine Fire District Open Burning Permit Agreement.
16. **Discussion and Possible Action:** Removal of past Board Members Dave Real and Lavon Martin from the Alpine Fire District BMO Banking Account.
17. **Discussion and Possible Action:** Add Board Members Treasurer Dow Waite, Clerk Linda Fite, and Chairman Tom White as signers for the Alpine Fire District BMO Banking Account.
18. **Discussion Only:** Alpine Fire District BMO Banking Account updates and programs presentation.

19. Discussion Only: 2026 Election information.

20. Discussion and Possible Action: Apache County Elections IGA (Revision).

21. Discussion and Possible Action: Confirm Date and Time of the June meeting.

22. Discussion Only: Consideration of Agenda Items for the June meeting.

23. ADJOURNMENT.

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.

