



Alpine Fire District

PO Box 227
Alpine, AZ 85920
Alpine Fire Station 1 (928) 215-3035
Alpine Fire Station 2 (928) 215-4280
tnoth@alpinefiredistrict.org

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Alpine Fire District and to the general public that the Alpine Fire District will hold a meeting open to the public on the date mentioned in this notice at the Alpine Fire Station. The District Board may go into executive on any agenda item, pursuant to A.R.S. § 38-431.03 (A) (3) for legal advice with the district's attorney or matters as set forth in the agenda item. The District Board or other participants may attend by teleconference. The following topics and any variables thereto, will be subject to the Boards consideration, discussion, approval, or other action. All items are set for possible action.

MEETING TO BE HELD AT THE ALPINE FIRE DISTRICT STATION 1 – ALPINE

#42688 HWY 180

ALPINE, AZ 85920

DATE POSTED: May 6, 2026

POSTED BY: FIRE CHIEF TRAVIS NOTH for the Board.

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

Minutes - FOR THE May 6, 2026 ALPINE FIRE DISTRICT SPECIAL BOARD MEETING.

MEETING BEGAN @ 8:30 A.M.

Alpine Fire District Board of Trustees Vacancy Notice and 2026 Call of Election.

1. CALL TO ORDER.

Chairman White called the meeting to order at 8:30 AM.

2. PLEDGE OF ALLEGIANCE.

Chief Noth led the Pledge of Allegiance.

3. ROLL CALL OF BOARD MEMBERS.

Board Members Present: Tony Pellegrino, Linda Fite, Dow Waite, and Tom White.

4. Discussion and Possible Action: APPROVAL OF AGENDA.

Treasurer Waite made a motion to approve the agenda and Member Pellegrino seconded. Approved.

5. **Public Comment Invitation:** 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.

6. **Discussion Only:** Work session to review and deliberate on the appointment of a board member to fulfill the remainder of the unexpired term associated with the current board vacancy.

The board reviewed a copy of ARS 48-803 (b) and the AFD Board Handbook, there were no questions. Two potential appointees were given all paperwork prior to the meeting. Kathleen Given and Ray Gieszl.

7. **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 the appointment of a board member to fill the recent vacancy.

- **Member Pellegrino made a motion to recess the regular meeting and Clerk Fite seconded the motion. Approved. 8:42 AM.**
- **Treasurer Waite made a motion to enter the executive session and Clerk Fite seconded the motion. Approved. 8:43 AM.**
- **Member Pellegrino made a motion to exit the executive session and Treasurer Waite seconded the motion. Approved. 8:59 AM.**
- **Clerk Fite made a motion to reconvene the meeting and Treasurer Waite seconded the motion. Approved. 8:59 AM.**

Discussion only, no action was taken.

8. **Discussion and Possible Action:** Selection of a board member to serve out the rest of the unexpired term linked to the present board vacancy pursuant to A.R.S. § 48-803.

Chairman White asked for the boards recommendation to fulfill the remaining term of the current board vacancy. Treasurer Waite made a motion to appoint Kathy Given to the position and Member Pellegrino seconded the motion. Approved. (Oath of Office will be administered at the May 20, 2026 Regular Meeting.)

9. **Discussion and Possible Action: 2026 Call of Election.**

Clerk Fite made a motion for the 2026 Call of Election and Member Pellegrino seconded the motion. Approved.

10. **ADJOURNMENT.**

Treasurer Waite made a motion to adjourn the meeting and Clerk Fite seconded. Approved. 9:10 AM.

Individuals with disabilities who require special accommodation are encouraged to contact the Alpine Fire District prior to the Board Meeting. We will make every effort to provide assistance as needed. Please call 928-245-1118.

