



Alpine Fire District

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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 1, 2026

POSTED BY: FIRE CHIEF TRAVIS NOTH for the Board.

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

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

MEETING WILL BEGIN @ 8:30 A.M.

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

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL OF BOARD MEMBERS.**
4. **Discussion and Possible Action: APPROVAL OF AGENDA.**
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.

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

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.

