Alpine Fire District

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

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: November 2, 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.

Minutes – For the October 21, 2026, ALPINE FIRE DISTRICT

REGULAR MONTHLY BOARD MEETING.

1. **CALL TO ORDER.**
   The meeting was called to order at 9:30 AM after a one-hour delay while awaiting Chief Noth's return from an emergency response.

2. **PLEDGE OF ALLEGIANCE.**
   The Pledge of Allegiance was led by Chairman White.

3. **ROLL CALL BOARD MEMBERS.**
   Board members in attendance: Dow Waite, Tom White, Tony Pellegrino, Linda Fite, and Kathy Given.

4. **Discussion and Possible Action:** **Approval of October 21, 2026, Regular Monthly Board Meeting Agenda.**
   Member Pellegrino moved to approve the October 21, 2026 Regular Monthly Board Meeting Agenda. Member Given seconded, and the motion was approved.

5. **Discussion and Possible Action:** **Approval of the September 16, 2026, Regular Monthly Meeting Minutes.**
   Clerk Fite moved to approve the September 16, 2026 Regular Monthly Meeting Minutes. Member Pellegrino seconded, and 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:** **Alpine Fire District Monthly Financial Report.**
   Treasurer Waite gave a report on the following:
   AFD Warrant Account: $5,993.49
   AFD BMO Account: $38,851.86
   Total: $44,845.35
   The balance sheet remains largely unchanged, as is typical for this time of year. Collections are expected to begin in late October, with a significant increase in the overall balance reflected in the November–December reports. The California wildland response invoice has been paid, and no invoices remain outstanding. Spending aligns with the budget. Clerk Fite moved to approve the October Financial Report, and Member Pellegrino seconded. The motion was approved.

8. **Discussion and Possible Action:** **Alpine Fire District Monthly Operational Report.**
   Chief Noth gave a report on the following:
   Emergency/Non-Emergency Responses for the Month of September 2026
   - **Total Responses: 45**

   2026 Wildland Resource Response Status:
   - **California Task Force (1): Paid.**
   - **A-S Task Force: Paid.**
   - **Pocket Fire: Paid.**

- **Pocket Fire (2): Paid.**
- **Oregon Task Force: Paid.**
- **California Task Force (2): *Pending***

2026 Rural EMS/Rescue Fund Status:

- **AFD 2026-001: Paid — Forest Road 249.**
- **AFD 2026-002: *Denied* — KP Trailhead.**
- **AFD 2026-003: Paid — Forest Road 249/276.**
- **AFD 2026-004: Paid -- Forest Road 8844.**
- **AFD 2026-005: Paid – Forest Road 25**

2026 Out of District Fire Billing:

Grants:

- **Vehicle and Equipment Requests:**
  - **A grant application was submitted to the Governor's Office of Highway Safety for extrication equipment. We have received the new equipment and will have it at the board meeting for display.**
- **Approved Funding:**
  - **Funding for the new Rescue Unit has been approved. Work began on October 5, 2026. The truck, boxes and skid unit have been ordered, we will begin the build out portion of this project after the first of the year.**
- **Wildland and Firefighter Support:**
  - **An Assistance to Firefighters Grant application was submitted for a replacement SCBA fill station.**

Miscellaneous.

- **Jace Hall and Brett Engels were both submitted to the Red Card Committee to open their Engine Boss Trainee Task Books.**
- **Tristen Fox is currently enrolled in an EMT course that should wrap up after the first of the year.**
- **Tesha Fox is actively studying for her Critical Transport Registered Nurse certification; this certification will allow her to practice as an ALS provider on the ambulance.**
- **We recently had our ladders re-certified on the structure engines.**
- **All communications equipment has been ordered, and we were given an updated start date for the repeater sites for 11/10 – 11/12.**
- **Lots of training opportunities over the last month. We hosted a Landing Zone Class at Luna Lake, partnered with Research for Life and hosted a cadaver class, and put on the Fire Prevention Day at the Alpine School.**
- **Congratulations to Bill Johnston for being selected as the 2026 Firefighter of the Year.**

9. **Discussion and Possible Action:** **Alpine Fire District Monthly Board Report.**

None.

OLD BUSINESS.

10. **Discussion and Possible Action:** Alpine East and Greenlee County Annexation Project.
    The project presentation was rescheduled because the meeting started late. Member Pellegrino moved to table the item, and Member Given seconded. The motion was approved.

11. **Discussion Only:** Arizona Fire District Association Operational Impact Survey.
    Chief Noth informed the board that AFDA continued to gather information and prepare an impressive presentation on the need to reconsider fire district funding.

NEW BUSINESS.

12. **Discussion and Possible Action:** Arizona Fire District Association Conference Jan. 5-7, 2027.
    Member Pellegrino moved to approve attendance by the Fire Board and Chief(s), and Clerk Fite seconded. The motion was approved.

13. **Discussion and Possible Action:** Educational Agreement Policy.
    Member Pellegrino moved to approve the revised Educational Agreement Policy, and Member Given seconded. The motion was approved.

14. **Discussion and Possible Action:** Confirm Date and Time of the November meeting.
    Member Pellegrino moved to schedule the November meeting for November 18, 2026, at 8:30 AM. Member Given seconded, and the motion was approved.

15. **Discussion Only:** Consideration of Agenda Items for the November meeting.
    Election Results.
    Greenlee County Annexation.
    Wildfire Incident Management Academy.

16. ADJOURNMENT.
    Clerk Fite moved to adjourn, and Treasurer Waite seconded. The motion was approved, and the meeting adjourned at 10:04 AM.

Individuals with disabilities who need accommodations are encouraged to contact the Alpine Fire District before the Board Meeting. Assistance will be provided as needed. Please call 928-215-3035.