



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: April 20, 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 April 15, 2026 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL BOARD MEMBERS.
4. D/A: APPROVAL OF AGENDA.
5. D/A: APPROVAL OF MINUTES FROM March 18, 2026 REGULAR MEETING.
6. **Public Comment Invitation**: This portion of the meeting is designated for public input. Board members are unable to discuss topics that are not specifically listed on the agenda. In accordance with A.R.S. § 38-431.01(H), any action resulting from public comments will be limited to directing staff to further examine the issue, responding to criticism, or scheduling the matter for subsequent review and decision. Individuals 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.

7. REPORTS FROM OFFICERS AND COMMITTEES:

- FY 27 Budget Committee Preliminary Discussion.

8. D/A: FINANCIAL REPORT.

9. D/A: FIRE CHIEFS REPORT.

OLD BUSINESS.

10. Discussion: DPS/Alpine Fire District Communications Site Transfer.

11. Discussion: Annexation Procedures Progress.

NEW BUSINESS.

12. D/A: Alpine Fire District Open Burning Permit Agreement with ADEQ.

13. D/A: Board Matters.

Notice of Executive Session.

Pursuant to A.R.S. § 38-431.03 (A)

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee, or employee of any public body, except for salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

14. D/A: Resignation of Board Member Joe Warne.

15. D/A: SET DATE AND TIME FOR THE MAY MEETING.

16. Discussion: ESTABLISH AGENDA ITEMS FOR THE MAY MEETING.

17. Board Member Comments:

18. 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.