



Alpine Fire District

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Alpine, AZ 85920
Alpine Station 1 (928) 215 - 3035
Alpine Station 2 (928) 215 - 4280
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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: 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 16, 2025 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **D/A: APPROVAL OF AGENDA.**
4. **D/A: APPROVAL OF MINUTES FROM March 14, 2025 Special Meeting and the March 19, 2025 REGULAR MEETING.**
5. **CALL TO THE PUBLIC.** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Any persons wishing to address the board must fill out a Request to Speak Form prior to the start of the meeting. The speaker will be given three (3) minutes to address the board.
6. **REPORTS FROM OFFICERS AND COMMITTEES:**

2025 Budget Committee Report.

7. D/A: FINANCIAL REPORT.

8. D/A: FIRE CHIEFS REPORT.

OLD BUSINESS.

9. Discussion: Annexation Project.

NEW BUSINESS.

10. D/A: AFD Accounting Policy Review.

11. D/A: KAIROS Insurance Presentation.

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

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

14. Board Member Comments.

15. ADJOURNMENT.

If any disabled persons require any special accommodations, please contact the Alpine Fire District prior to the Board Meeting and we will assist you however we can. (928) 215-3035