



Alpine Fire District

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Alpine, AZ 85920
Alpine Station 1 (928) 215 - 3035
Alpine 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: 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 May 21, 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 April 16, 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: KAIROS Insurance Update.

11. Discussion: FDAT from Apache County.

12. Discussion: Preliminary Budget.

13. D/A: Employee 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: SET DATE AND TIME FOR THE JUNE MEETING.

15. Discussion: ESTABLISH AGENDA ITEMS FOR THE JUNE MEETING.

16. Board Member Comments.

17. 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