



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: 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.

MINUTES - FOR THE April 16, 2025 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.

The meeting was called to order at 8:31 AM.

2. ROLL CALL OF BOARD MEMBERS.

Board Members Present: Dow Waite, Tom White, Tony Pellegrino, Linda Fite, and Joe Warne.

3. D/A: APPROVAL OF AGENDA.

Member Pellegrino made a motion to accept the agenda and Treasurer Waite seconded. Approved.

4. D/A: APPROVAL OF MINUTES FROM March 14, 2025 Special Meeting and the March 19, 2025 REGULAR MEETING.

Member Pellegrino made a motion to approve the March 14, 2025 Special Meeting Minutes and Treasurer Waite seconded. Approved. Treasurer Waite made a motion to approve the March 19, 2025 Regular Meeting Minutes and Clerk Fite seconded. Approved.

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.

Kay Ramsey was present.

6. **REPORTS FROM OFFICERS AND COMMITTEES:**

2025 Budget Committee Report.

Treasurer Waite gave an overview of the potential budget outlook. The budget was going to highlight the need to purchase radios, possibly adding 4 personnel to “full time” status, and switching health insurance plans to better support our staff. After reviewing the numbers, it appears that AFD will not have to adjust the Levy for this FY26 budget cycle.

7. **D/A: FINANCIAL REPORT.**

Treasurer Waite gave a report on the following:

AFD Warrant Account:	\$97,421.36
AFD BMO Account:	\$70,370.73
Total:	\$167,795.09

Treasurer Waite stated that the budget is currently right on track with income/expense. AFD should end FY 25 with an expected carryover of \$100k. An error was made in the first half of FDAT from Apache County and AFD was shorted \$12,000, this was a result of the county using the wrong budget numbers from the year previous. Several attempts have been made to correct the error and so far, nothing has been corrected by Apache County. Member Pellegrino made a motion to accept the Financial Report and Clerk Fite seconded. Approved.

8. **D/A: FIRE CHIEFS REPORT.**

Chief Noth gave a report on the following:

- **10 responses for the month of March.**
- **The remaining invoice to be addressed is for the out-of-district fire response to Blue River.**
- **AFG grant for radios is still pending.**
- **ARPA COVID payroll reimbursement is still pending.**
- **RFC Grant was successful, and we have ordered all the supplies from it.**
- **Governors Office of Highway Safety grant was submitted for \$90,000 worth of extrication equipment.**
- **NAEMS grant was submitted for \$4,965 worth of EMS supplies.**
- **The annexation project is looking good so far, several different meetings have resulted in very positive conversations.**
- **Wildfire season has been a very active one for this early in the spring.**

Treasurer Waite made a motion to accept the Chies Report and Member Pellegrino seconded. Approved.

OLD BUSINESS.

9. Discussion: Annexation Project.

The annexation project is going very well, hopefully by the May meeting there will be a document to bring to the board outlining the entire project.

NEW BUSINESS.

10. D/A: AFD Accounting Policy Review.

Treasurer Waite made a motion that we follow through with having an in-person audit presentation and that a section be added to the policies and procedures that addresses the need for a check/cash ledger for all donations and Clerk Fite seconded. Approved.

11. D/A: KAIROS Insurance Presentation.

Elizabeth Glaesman from KAIROS gave a presentation of the KAIROS plan and what the plan provides. The board requested additional information on pre-existing conditions, the cost of the top three plans that are offered, and a quote that would reflect the additional personnel that would be added. Treasurer Waite made a motion to approve KAIROS as the district's health insurance provider contingent upon the above-mentioned items and Clerk Fite seconded. Approved.

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

Member Pellegrino made a motion for the next meeting to be held May 21, 2025 at 8:30 AM Alpine Fire Station 1 and Treasurer Waite seconded. Approved.

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

- Employee Agreements
- Annexation
- Accounting Policy
- FDAT from Apache County
- Health Insurance follow up
- Preliminary Budget

14. Board Member Comments.

None.

15. ADJOURNMENT.

Member Pellegrino made a motion to adjourn the meeting and Treasurer Waite seconded. Approved. 10:27 AM

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