



Alpine Fire District

PO Box 227
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.

**Minutes - FOR THE August 20, 2025 ALPINE FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING.**

1. CALL TO ORDER.

Meeting was called to order at 8:31 AM.

2. ROLL CALL OF BOARD MEMBERS.

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

3. D/A: APPROVAL OF AGENDA.

**Clerk Fite made a motion to approve the agenda and Treasurer Waite seconded.
Approved.**

**4. D/A: APPROVAL OF MINUTES FROM July 24, 2025 OPEN PUBLIC HEARING FOR THE FY 26
BUDGET and REGULAR MONTHLY MEETING.**

**Member Pellegrino made a motion to accept the July 24, Open Public Hearing and Regular
Monthly Meeting Minutes and Treasurer Waite 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.

None.

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

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

Treasurer Waite gave a report on the following:

- **AFD Warrant Account** **\$139,033.61**
- **AFD BMO Bank Account** **\$75,461.37**
- **After several Wildland Fire Invoices were received, AFD transferred \$110k back to the warrant account from BMO.**
- **Financially we are in really good shape when compared to years past.**
- **We are already at 43% of budgeted funds received from wildland responses.**

Member Pellegrino made a motion to accept the Financial Report and Clerk Fite seconded the motion. Approved.

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

Chief Noth gave a report on the following:

- **51 responses for the month of July.**
- **All wildland invoices have been paid.**
- **All Rural EMS Fund invoices have been paid.**
- **All out of district fire invoices have been paid.**
- **The Governors Office of Highway Safety Grant was denied.**
- **E-1842 is still on assignment at the Billy Fire.**
- **All officer positions have been filled.**

Treasurer Waite made a motion to approve the Chiefs Report and Clerk Fite seconded. Approved.

OLD BUSINESS.

9. **Discussion: Annexation Project.**

Project is still moving forward.

10. **Discussion: Personal Protection Info.**

AFDA was contacted and it looks like it could be a future topic at the conference.

NEW BUSINESS.

11. **D/A: Approve Debbie Reidhead, CPA. Amended Contract.**

Treasurer Waite made a motion to approve the amended contract for Debbie Reidhead and Member Pellegrino seconded. Approved.

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

Member Pellegrino made a motion for September 17, 2025 @ 8:30 AM.

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

TBD.

14. Board Member Comments.

None.

15. ADJOURNMENT.

Clerk Fite made a motion to adjourn the meeting and Treasurer Waite seconded.

Approved. 8:56 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

