



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 December 10, 2025 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING and ORGANIZATIONAL MEETING.

1. CALL TO ORDER.

Meeting was called to order at 8:30 AM.

2. PLEDGE OF ALLEGIANCE.

Pledge of Allegiance was led by Chief Noth.

3. ROLL CALL OF BOARD MEMBERS.

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

4. D/A: APPROVAL OF AGENDA.

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

5. D/A: APPROVAL OF MINUTES FROM November 19, 2025 REGULAR MEETING.

Clerk Fite made a motion to accept the November 19, 2025 Regular Meeting Minutes and Treasurer Waite seconded. Approved.

6. **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.

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

NONE.

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

Treasurer Waite gave a report on the following:

This month's report does not include the county reconciliation reports nor the tax collection report due to the timing of the meeting and when the county typically gets those reports to us. The report presented is an account balance report.

AFD Warrant Account: \$11,123.07

AFD BMO Account: \$82,687.44

Total: \$93,810.51

Once we receive the December "actual" reports from the county, the balance should increase significantly with the first half tax collections. The profit and loss vs actual report is tracking nicely with anticipated spending.

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

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

- Discuss Incident #2025-328

Chief Noth gave a report on the following:

- 13 total responses for the month of November.
- All wildland invoices are paid.
- 1 pending Rural EMS/Rescue Fund.
- The Department of Homeland Security Grant for additional radios has stalled out and we will not be receiving funding.
- We are currently working on the Bert W. Martin Foundation funding request for communications equipment.
- The process of finalizing our paperwork for the Congressionally Directed Spending funding for the new rescue truck is in full swing and should be completed by the middle of December.
- A request for wildland specific radio's was made to the 100 Club of Arizona.
- The Christmas Tree Lighting was very well attended and the tree looks great.
- All apparatus has been scheduled for DOT inspections.
- FY 25 Audit is underway.

- Incident #2025-328. We responded to a person that had been thrown from a mule in the Blue River area, the rescue went very smooth and we had great assistance from DPS, Air Evac, and Greenlee County. During the incident Dave French was injured and will be out of service for 6 weeks while he heals up.

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

OLD BUSINESS.

10. Discussion: Annexation Project

The GIS data from Greenlee County has been slowing the process down considerably. We should see a rough draft sometime in the first part of January.

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

No correspondence from the USFS.

12. Discussion: Alpine Fire District Open Burning Permit.

Waiting for some additional information from ADEQ.

2026 ORGANIZATIONAL AGENDA ITEMS.

1. D/A: Set meeting dates and times for 2026.

Treasurer Waite made a motion for the 3rd Wednesday of every month at 8:30 AM. Amendable as needed and Member Pellegrino seconded. Approved.

2. D/A: Set posting locations for 2026.

Treasurer Waite made a motion for Alpine Fire Station 1, Alpine Fire Station 2, Alpine Post Office, Nutrioso Post Office and alpinefiredistrict.org as the official posting locations for 2026. Amendable as needed and Member Pellegrino seconded. Approved.

3. D/A: Set meeting locations for 2026.

Clerk Fite made a motion for Alpine Fire Station 1 (administrative station). Amendable as needed and Member Pellegrino seconded. Approved.

4. D/A: Appointment of Board Positions for 2026.

Treasurer Waite made a motion for Tom White to remain Chairman of the Board and Clerk Fite seconded. Approved.

Treasurer Waite made a motion for Linda Fite to remain Clerk of the Board and Member Pellegrino seconded. Approved.

Clerk Fite made a motion for Dow Waite to remain the Treasurer of the Board and Member Pellegrino seconded. Approved.

NEW BUSINESS.

5. **Discussion:** Notice of Rate Increase from Bill Whittington.
Chief Noth presented an updated fee schedule from Mr. Whittingtons office.
6. **D/A:** 2026 NAEMS Pediatric Symposium Attendance.
Treasurer Waite made a motion to approve sending 3 personnel to the NAEMS Pediatric Symposium March 2-3, 2026, and Member Pellegrino seconded. Approved.
7. **D/A:** SET DATE AND TIME FOR THE JANUARY MEETING.
Clerk Fite made a motion for the next meeting to be held January 21, 2026 8:30 AM and Member Pellegrino seconded. Approved.
8. **Discussion:** ESTABLISH AGENDA ITEMS FOR THE JANUARY MEETING.
 - Annexation Update.
 - AFDA Conference Update.
 - 2025 Response Statistics.
 - Financial Obligations Report.
9. **Board Member Comments:**
Some decent restaurants in Laughlin were discussed.
10. **ADJOURNMENT.**
Clerk Fite made a motion to adjourn, and Treasurer Waite seconded. Approved. 9:28 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) 339-4814