



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 July 24, 2025 ALPINE FIRE DISTRICT
OPEN PULIC HEARING TO DISCUSS THE FY 26 BUDGET.**

1. CALL TO ORDER.

Meeting was called to order at 8:32 AM.

2. ROLL CALL OF BOARD MEMBERS.

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

3. **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.

4. DISCUSSION: FY 26 BUDGET.

No Discussion.

5. ADJOURNMENT.

**Member Pellegrino made a motion to adjourn the hearing and Treasurer Waite seconded.
Approved. 8:34 AM.**

~ Immediately following the Budget Hearing ~

**AGENDA - FOR THE July 24, 2025 ALPINE FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING.**

1. CALL TO ORDER.

Meeting was called to order at 8:34 AM.

2. ROLL CALL OF BOARD MEMBERS.

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

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 June 18, 2025 REGULAR MEETING.

Member Pellegrino made a motion to approve the June 18, 2025 Open Public Hearing and Regular Meeting Minutes and Clerk Fire seconded the motion. 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:

2025 Budget Committee Report.

Committee was Thanked for creating the FY 26 Budget.

7. D/A: FINANCIAL REPORT.

Treasurer Waite gave a report on the following:

AFD Warrant Account:	\$28,686.56
AFD BMO Account:	\$243,799.47
Total:	\$272,486.03

FY 25 Budget ended very well, and the carry forward amount was higher than projected, this will help going into the next few months when we have no tax collections. There is currently two outstanding wildland fire invoices and two rural EMS invoices that have not been paid yet. Tax collections were 97.5% for FY 25 Budget Year. Discussion was had about reimbursing the warrant account from BMO and it would be looked at in the August financials. Clerk Fite made a motion to approve the Financial Report and Member Pellegrino seconded the motion. Approved.

8. D/A: FIRE CHIEFS REPORT.

Chief Noth gave a report on the following:

- 31 Total Responses for the Month of June.
- There are two remaining wildland response invoices that have not been paid yet.
- There are two rural EMS invoices that have not been paid yet.
- All out of district fire invoicing is current.
- No change in any of the grants that were submitted.
- A community project to help clean up the property around the school was a success.
- The Independence Day Weekend Parade was a success; there was lots of community support for not having the fireworks.

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

OLD BUSINESS.

9. Discussion: Annexation Project.

Once the legal description is completed, we can move forward with the mapping and hopefully move this project forward. There was a large delay trying to find the correct GIS information for the proposed area.

NEW BUSINESS.

10. 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.

Member Pellegrino made a motion to exit the meeting and Treasurer Waite seconded. Approved. 9:48 AM.

Treasurer Waite made a motion to enter the executive session and Member Pellegrino seconded. Approved. 9:49 AM.

Treasurer Waite made a motion to exit the executive session and Member Pellegrino seconded. Approved. 10:22 AM.

Clerk Fite made a motion to enter the regular session and Treasurer Waite seconded. Approved. 10:23 AM.

Treasurer Waite made a motion to discuss the Assistant Chief position with both applicants, ultimately it is the Fire Chief's decision and Member Pellegrino seconded the motion. Approved.

11. D/A: ALS Program Approval.

Treasurer Waite made a motion to approve Dan Bevington, Madisen DeLisle and Travis Noth to attend ALS Training beginning the fall of 2025 and Clerk Fite seconded. Approved.

12. D/A: Personal Protection Discussion.

Treasurer Waite made a motion for the Chief to reach out AFDA and see if this is an issue for any of the fire districts around the state and Clerk Fite seconded the motion. Approved.

13. D/A: Approve Debbie Reidhead, CPA for CFO services.

Treasurer Waite made a motion to approve Debbie Hooper, CPA for CFO services, and Member Pellegrino seconded. Approved.

14. D/A: Adopt the FY 26 Budget.

Treasurer Waite made a motion to formally adopt FY 26 Budget and Clerk Fite seconded the motion. Approved.

15. D/A: Resolution # 2025-004. Certificate of Commendation for Incident #2025-0177.

Treasurer Waite made a motion to approve Resolution # 2025-004 Certificate of Commendation for Incident # 2025 – 0177 and Member Pellegrino seconded. Approved.

16. D/A: SET DATE AND TIME FOR THE AUGUST MEETING.

Member Pellegrino made a motion for August 20, 2025 at 8:30 AM and Treasurer Waite seconded. Approved.

17. Discussion: ESTABLISH AGENDA ITEMS FOR THE AUGUST MEETING.

TBD.

18. Board Member Comments.

None.

19. ADJOURNMENT.

Member Pellegrino made a motion adjourn 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