



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 June 18, 2025 ALPINE FIRE DISTRICT
OPEN PUBLIC HEARING TO DISCUSS THE FY 26 BUDGET.**

1. CALL TO ORDER.

Meeting was called to order at 8:30 AM.

2. ROLL CALL OF BOARD MEMBERS.

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

- 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.

Treasurer Waite explained the FY 26 proposed budget. Tax Levy will hold @ \$2.64. The anticipated carryforward amount should be around \$175,000, which will help get us through until tax collections become available. Discussion Only.

5. ADJOURNMENT.

**Clerk Fite made a motion to adjourn the meeting and Treasurer Waite seconded.
Approved. 8:40 AM.**

~ Immediately following the Budget Hearing ~

**AGENDA - FOR THE June 18, 2025 ALPINE FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING.**

1. CALL TO ORDER.

Meeting was called to order at 8:41 AM.

2. ROLL CALL OF BOARD MEMBERS.

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

3. D/A: APPROVAL OF AGENDA.

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

4. D/A: APPROVAL OF MINUTES FROM May 21, 2025 REGULAR MEETING.

Treasurer Waite made a motion to approve the May 21, 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: Praised the board and the firefighters for their continued work in the community.

6. REPORTS FROM OFFICERS AND COMMITTEES:

2025 Budget Committee Report.

FY 26 Budget will be ready to post on the official form and will be adopted at the July meeting.

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

Treasurer Waite gave a report on the following:

AFD Warrant Account:	\$55,046.85
AFD BMO Account:	\$93,380.87
Total:	\$149,427.72

With the remaining amount left for tax collection we should end the year financially stable. ARPA (COVID) Funds could possibly be awarded and that would help maintain our account going forward. Greer/Coyote Fire Invoices have been accepted, and we should see those post soon. Budget to Actual is in line with the current FY 25 Budget. Clerk Fite made a motion to accept the Financial Report and Member Warne seconded the motion. Approved.

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

Chief Noth gave a report on the following:

- 49 Responses for the Month of May.
 - 2 wildland invoices are still pending. Greer/Coyote.
 - All Rural EMS Invoices have been paid.
 - All Out of District Fire Invoices have been paid.
 - Grants. We closed out the White Mountain Community Healthcare District Grant. The grant awarded us a new(er) Zoll heart monitor and an Phillips Defibrillator.
 - Pancake Breakfast was a huge success. We served over 500 meals and raised \$13,973.
 - The parade and fireworks permits have all been received. Fireworks will be on hold until Labor Day Weekend.
 - Adriana Ramirez passed her AZ FF I & II class. Sheyenne Lemons will have Eng Boss task Book submitted for approval. Tristen Fox passed his AZ FF I & II class.
- Treasurer Waite made a motion to approve the Fire Chiefs Report and Clerk Fite seconded. Approved.

OLD BUSINESS.

9. **Discussion: Annexation Project.**

Chief Noth met with the project manager to finalize the map of the proposed area, once the map is clearly defined, we can move on to the next phases of the process. Discussion Only.

10. **Discussion: KAIROS Insurance Update.**

Chief Noth updated the board on the progress with switching to the KAIROS Insurance Plan.

NEW BUSINESS.

11. Discussion: Pancake Breakfast Report.

The Pancake Breakfast was a huge success and a testament to how much support this community has for the AFD. AFD wants to say Thank You for the continued support.

12. 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.

Clerk Fite made a motion to exit the Regular Meeting and Treasurer Waite seconded. Approved. 9:21 AM.

Clerk Fite made a motion to enter Executive Session and Treasurer Waite seconded. 9:21 AM.

Treasurer Waite made a motion to exit the Executive Session and Clerk Fite seconded. 9:45 AM.

Clerk Fite made a motion to enter the Regular Session and Member Warne seconded. 9:46 AM.

Treasurer Waite made a motion to accept a policy change that would allow for a Battalion Chief position and to be read and approved at the next regular meeting and Clerk Fite seconded. Approved.

Treasurer Waite made a motion to approve the FY 26 Employee Agreements and Member Warne seconded. Approved.

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

Treasurer Waite made a motion for July 16, 2025 @ 8:30 AM and Member Warne seconded. Approved.

14. Discussion: ESTABLISH AGENDA ITEMS FOR THE JULY MEETING.

- **Assistant Chief/Battalion Chief Interview.**
- **Open Hearing to Adopt the FY 26 Budget.**
- **Annexation Update.**
- **Paramedic Program Approval.**

15. Board Member Comments.

16. ADJOURNMENT.

Treasurer Waite made a motion to adjourn the meeting and seconded by Clerk Fite. 10:07 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

