



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 May 21, 2025 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.

The meeting was called to order at 8:30 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.

Treasurer Waite made a motion to approve the May 21, 2025 Regular Meeting Agenda and Member Pellegrino seconded. Approved.

4. D/A: APPROVAL OF MINUTES FROM April 16, 2025 REGULAR MEETING.

Clerk Fite made a motion to approve the minutes from the April 16, 2025 Regular Meeting with the correction of "Chiefs" instead of "Chies" in the Chiefs Report and Member Pellegrino 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.

Nora Mohr wanted to address the board and say how much she Thanks the AFD for everything they do.

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

2025 Budget Committee Report.

Treasurer Waite reported that the committee had met and have reached a preliminary budget that will be cleaned up and presented at the June meeting. The FY 26 Budget will keep the same \$2.64 Tax Levy and will be very consistent with the FY 25 figures.

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

AFD Warrant Account:	\$66,699.16
AFD BMO Account:	\$88,349.20
Total:	\$155,048.36

Treasurer Waite commented that expenses were high in the past month due to insurance, payroll and the building payment. Treasurer Waite stated that we had received the outstanding FDAT and the current FDAT for FY 25. Tax collections were down for the previous month, but we should see the last half collection in the June report. The recent wildland fire assignments and the anticipated ARPA (COVID) funds that we have applied for, should set us up for a decent carryforward amount. AFD is currently down to 2 ½ years left on the building payment for Alpine Station 2. Clerk Fite made a motion to accept the Financial Report and Member Pellegrino seconded. Approved.

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

Chief Noth reported on the following:

- 23 responses for the Month of April.
- Palisades Fire Invoice – PAID.
- Stronghold Fire Invoice – PENDING.
- Rural EMS Invoice 2025 – 001 PAID.
- Out of District Invoice 000-2025-001 PAID.
- AFG Grant is still pending.
- Governors Office of Highway Safety Grant was submitted for \$90,000 worth of extrication equipment.
- Homeland Security Grant was submitted for new radios.
- AFD was awarded \$2,750 through the NAEMS Grant for EMS Supplies.
- White Mountain Community Healthcare District Grant awarded us \$16,009.57 towards a new Zoll monitor and an AED.

- Dennis Leary Foundation Application was submitted for \$14,092 worth of Rope Rescue upgrades.
- The Gila River Indian Community Grant was submitted for \$88,860 to upgrade and replace the Chase/Command vehicle.
- Pancake Breakfast Saturday May 24, 2025.

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

OLD BUSINESS.

9. Discussion: Annexation Project.

Chief Noth stated that the project was still moving forward and hopefully by the June meeting there will be a project proposal to review.

NEW BUSINESS.

10. D/A: KAIROS Insurance Update.

Clerk Fite made a motion to table and Treasurer Waite seconded. Approved.

11. Discussion: FDAT from Apache County.

FDAT was received and the amounts were corrected.

12. Discussion: Preliminary Budget.

The preliminary budget has gone through the budget committee and will be cleaned up and presented at the June meeting.

13. 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.

9:30 AM: Clerk Fite made a motion to exit the Regular Session Meeting and Member Pellegrino seconded. Approved.

9:31 AM: Clerk Fite made a motion to enter the Executive Session and Treasurer Waite seconded. Approved.

9:51 AM: Clerk Fite made a motion to exit the Executive Session and Treasurer Waite seconded. Approved.

9:52 AM: Treasurer Waite made a motion to reconvene the Regular Session Meeting and Clerk Fite seconded. Approved.

Treasurer Waite made a motion for Chief Noth to contact Mr. Whittington for a written response in reference to who approves the Assistant Chiefs Position (Board, Chief, or Both) and to check the legal status with Hourly/Salary employees and Member Pellegrino seconded. Approved.

14. D/A: SET DATE AND TIME FOR THE JUNE MEETING.

Member Pellegrino made a motion for June 18, 2025 at 8:30 AM and Clerk Fite seconded. Approved.

15. Discussion: ESTABLISH AGENDA ITEMS FOR THE JUNE MEETING.

- Open Hearing on FY 26 Budget.
- Employment Agreements.
- Chiefs Contract.
- Annexation Update.
- KAIROS Update.

16. Board Member Comments.

Member Pellegrino asked for an update on the Greer Fire.

17. ADJOURNMENT.

Treasurer Waite made a motion adjourn and Member Pellegrino seconded. Approved. 9:56 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