



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 November 19, 2025 ALPINE FIRE DISTRICT
REGULAR MONTHLY BOARD 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: Dow Waite, Tom White, Tony Pellegrino, Linda Fite, and Joe Warne.

4. D/A: APPROVAL OF AGENDA.

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

5. D/A: APPROVAL OF MINUTES FROM October 22, 2025 REGULAR MONTHLY MEETING.

Member Pellegrino made a motion to approve October 22, 2025 Regular Monthly 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:**

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

Treasurer Waite gave a report on the following:

AFD BMO Bank Account:	\$79,132.54
AFD Warrant Account:	\$51,710.13
Total:	\$130,842.67

Tax collections have been minimal, but more are anticipated within the coming weeks. The FY 26 Budget Profit & Loss vs Actual percentages are tracking nicely in conjunction with where the district should be this time of year. Member Pellegrino made a motion to approve the Financial Report and Clerk Fite seconded. Approved.

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

Chief Noth gave a report on the following:

- 27 Total Responses for the month of October.
- All Wildland, EMS, and Fire Invoices have been paid.
- AFG Grant was not successful.
- No updates to the Homeland Security Grant.
- AFD was successful with the Congressionally Directed Spending request that was made for a new Rescue Truck. We will be completing the needed paperwork to begin receiving that funding.
- Alpine Halloween Walk was a huge success this year.
- AFD Personnel helped serve lunch at the Veterans Day Lunch at the Alpine School.
- AFD Fire Personnel assisted the USFS with the Pace Creek Rx.

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

OLD BUSINESS.

10. **Discussion:** Annexation Project.

Still working on the data needed to move the project forward.

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

All the paperwork was submitted to the USFS and AFD has not heard back from them.

12. **Discussion:** Alpine Fire District Open Burning Permit.

This will be an action item in December.

NEW BUSINESS.

13. **D/A:** AFDA Conference attendance January 14th – 16th, 2026.

Clerk Fite made a motion to approve attendance at the AFDA Conference January 14th-16th 2026 in Laughlin, NV and Treasurer Waite seconded. Approved.

14. **D/A:** AZ Wildfire Incident Management Academy attendance March 14th – 20th, 2026.

Treasurer Waite made a motion to approve 5 personnel to attend the AZ Wildfire Incident Management Academy March 14th – 20th 2026 and Member Pellegrino seconded. Approved.

15. **D/A:** SET DATE AND TIME FOR THE DECEMBER MEETING.

Member Pellegrino made a motion for December 10th 2025 at 8:30 AM and Treasurer Waite seconded. Approved.

16. **Discussion:** ESTABLISH AGENDA ITEMS FOR THE DECEMBER MEETING.

- Organizational Meeting.
- Burn Permit.

17. Board Member Comments.

Treasurer Waite commented on hydrant installations and potential water issues in the Alpine valley.

18. **ADJOURNMENT.**

Member Pellegrino made a motion to adjourn the meeting and Treasurer Waite seconded. Approved. 9:19 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