



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 October 22, 2025 ALPINE FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING.**

1. CALL TO ORDER.

Meeting was called to order @ 8:32 A.M.

2. PLEDGE OF ALLEGIANCE.

Led by Chief Noth.

3. ROLL CALL OF BOARD MEMBERS.

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

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 THE September 17, 2025 REGULAR MONTHLY
MEETING.**

**Member Pellegrino made a motion to approve the September 17, 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:**

None.

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

Treasurer Waite gave a report on the following:

AFD Warrant Account:	\$9,472.86
AFD BMO Account:	\$70,265.99
Total Checking/Savings:	\$79,738.85

AFD received the Billy Fire payment and that was originally deposited in the BMO account, it was subsequently transferred to the warrant account to offset expenditures. We should start receiving tax collections within the next few weeks and that will have a positive impact on our balance. Although our balance is low, it is in better shape than years previous. All profit & loss totals coincide with what was budgeted. Clerk Fite made a motion to approve the Financial Report and Member Pellegrino seconded. Approved.

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

Chief Noth gave a report on the following:

- ☛ 29 emergency responses for the month of September.
- ☛ All Wildland Response invoices have been submitted and paid.
- ☛ All Rural EMS/Rescue Fund invoices have been submitted and paid.
- ☛ No additional information on grant funding notices.
- ☛ AFD lent our support to Timber Mesa Fire during the passing of their third firefighter in a month.
- ☛ The Firefighter Appreciation Day was very well attended and a special thanks to the Corey Family and Celina Gonzales.

Member Pellegrino made a motion to approve the Fire Chief report and Treasurer Waite seconded the motion. Approved.

OLD BUSINESS.

10. **Discussion: Annexation Project.**

Several issues have developed with the Greenlee County GIS data base. Once these issues are resolved, we can start moving this project along. Apache County recently hired a new engineer, and we are expecting to see some encouraging changes to the GIS system for Apache County as well. Unfortunately, these changes are what is holding up the annexation process.

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

All the paperwork was submitted to the USFS for the site transfer and now we wait.

NEW BUSINESS.

12. Discussion: Alpine Fire District Open Burning Permit.

Chief Noth presented a draft permit to the board for review and discussion, it was agreed that the permit would be an agenda action item for the November meeting.

13. Discussion: AFDA Conference Update.

Save the Date information for all the board members. January 14 – 16, 2026 in Laughlin, NV.

14. D/A: Audit Engagement Letter.

Clerk Fite made a motion to approve the SC Audit and Accounting Engagement Letter and Treasurer Waite seconded. Approved.

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

Member Pellegrino made a motion for November 19, 2025 at Alpine Station 1 and Treasurer Waite seconded. Approved.

16. Discussion: ESTABLISH AGENDA ITEMS FOR THE NOVEMBER MEETING.

- **Burn Permit.**
- **AFDA Winter Conference Registration.**
- **Annexation update.**
- **Comm Site update.**

17. Board Member Comments.

Random discussion about the current action of the USFS pulling resources from the Alpine/Nutriosos/Blue River area. Probably will be an agenda item for November.

18. ADJOURNMENT.

Clerk Fite made a motion to adjourn, and Treasurer Waite seconded. Approved. 9:13 A.M.

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