



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 September 17, 2025 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.

1. CALL TO ORDER.

Meeting was called to order at 8:30 AM. Chairman White asked for a moment of silence be held for the fallen Timber Mesa Firefighters.

2. ROLL CALL OF BOARD MEMBERS.

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

3. D/A: APPROVAL OF AGENDA.

Member Pellegrino made a motion to approve the September 17, 2025 Regular Monthly Meeting Agenda and Clerk Fite seconded. Approved.

4. D/A: APPROVAL OF MINUTES FROM THE August 20, 2025 REGULAR MONTHLY MEETING.

Clerk Fite made a motion to accept the August 20, 2025 Regular Monthly Meeting Minutes 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.

NONE.

6. REPORTS FROM OFFICERS AND COMMITTEES:

NONE.

7. D/A: FINANCIAL REPORT.

Chief Noth gave the Financial Report on behalf of Treasurer Waite:

AFD Warrant Account:	\$3,172.32
AFD BMO Account:	\$80,451.27
Total Checking/Savings:	\$83,623.59
Accounts Receivable:	\$53,424.82
Total Current Assets:	\$137,048.41

With the first 3 months of the budget out of the way, spending has been right on track with the FY 26 Budget. Budget vs Actual percentages are tracking very well, with no major surprises. AFD is currently at the bottom end of the checking account which is always anticipated before we start seeing tax collections trickle in. BMO continues to see growth with donations and wildland fire response payments. Clerk Fite made a motion to accept the Financial Report and Member Pellegrino seconded the motion. Approved.

8. D/A: FIRE CHIEFS REPORT.

Chief Noth gave a report on the following:

- 50 Responses for the Month of August.**
- All wildland billing is up to date.**
- All rural EMS billing is current.**
- Gila River Grant was denied.**
- We sent 4 personnel to the AZ State Fire School.**

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

OLD BUSINESS.

9. Discussion: Annexation Project.

Waiting on GIS information from Greenlee County to proceed with legal descriptions, once that is completed, we can begin having more public meetings.

NEW BUSINESS.

10. Discussion: AZ State Fire School Report.

The 4 personnel that attended State Fire School gave the board reports to the board. Discussion Only.

11. Discussion: Firefighter Appreciation Day Saturday October 4th, 2025.

Celina Gonzales explained to the board what the schedule would look like this year for the Firefighter Appreciation Day program on October 4, 2025 starting at 11:00 AM. Discussion Only.

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

Chief Noth gave an update on transfer of the communications site on South Mountain from DPS to Alpine Fire District. Discussion Only.

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

Member Pellegrino made a motion for October 22, 2025 @ 8:30 AM and Clerk Fite seconded. Approved.

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

- **Burn Permit.**
- **Annexation Update.**
- **Communication Site Update.**
- **Audit Engagement Letter.**
- **AFDA Conference Information.**

15. Board Member Comments.

NONE.

16. ADJOURNMENT.

Clerk Fite made a motion to adjourn the meeting and Member Pellegrino seconded. Approved. 9:33 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