



PO Box 227  
Alpine, AZ 85920  
Office: 928-339-4814  
Fax: 928-339-4290  
tnoth@alpinefiredistrict.org

## Alpine Fire District

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: June 12, 2024**

**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.**

### **AGENDA FOR THE JUNE 19, 2024 ALPINE FIRE DISTRICT OPEN PUBLIC HEARING TO DISCUSS THE 2024 – 2025 BUDGET.**

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF BOARD MEMBERS.**
- 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.
- 4. DISCUSSION: 2024 – 2025 BUDGET.**
- 5. ADJOURNMENT.**

**~ Immediately following the Budget Hearing ~**

### **AGENDA - FOR THE June 19, 2024 ALPINE FIRE DISTRICT REGULAR MONTHLY BOARD MEETING.**

- 1. CALL TO ORDER.**
- 2. ROLL CALL OF BOARD MEMBERS.**
- 3. D/A: APPROVAL OF AGENDA.**
- 4. D/A: APPROVAL OF MINUTES FROM May 15, 2024 REGULAR MEETING.**



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.

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

2024 Budget Committee Report.

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

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

9. **D/A: Tax Parcel Analysis/911 Boundary Info.**

10. **D/A: Greenlee County.**  
**NEW BUSINESS.**

11. **D/A: Workers Compensation Approval.**

12. **Discussion: Pancake Breakfast.**

13. **D/A: Employee Agreements. Fire Chiefs Contract.**  
**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, disciplining 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.

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

15. **Discussion: ESTABLISH AGENDA ITEMS FOR THE JULY MEETING.**

16. **ADJOURNMENT.**

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) 339-4814

# Alpine Fire District 2024-2025 Suggested Budget

	Suggested 2024/2025 Budget	
Income		
	Levy @ 2.64	
Taxes Collected	800,812.00	
Fire Assist	160,162.00	
Fire Pay	127,333.00	
EMS on Federal Land	1,500.00	
Rental Income	12,360.00	
Contract Services Program	0.00	
Income Carryforward	100,000.00	
Grants Received		
Gift Received	20,000.00	
Interest Inc	1,200.00	
3300 - Other Income		
Total Income	1,223,367.00	
Expense		
5000 - County Administrative Fees	5,000.00	
5100 - Wages and Salaries	550,000.00	
5102 - Administration	22,000.00	
5102.3 - Insurance	175,000.00	
5102.6 - Conferences	7,000.00	
5102.7 - Membership/Dues	1,500.00	
5103 - Facilities	24,000.00	
5104 - Background/Immunization	2,000.00	
5108 - Utilities	35,000.00	
5109 - Computers	8,000.00	
5110 - Radios	20,000.00	
5111 - EMS	20,000.00	
5117 - Fire Equipment	26,000.00	
5117.5 - Firefighter Training/Education	15,000.00	
5121 - Meals/Lodging/Transport	8,000.00	
5200 - Apparatus/Maintenance/Fuel	60,000.00	
5300 - District Improvement Funds	70,000.00	
5300.2 - Nutrioso Building Loan	50,867.00	
5400 - Professional Fees	18,000.00	
5401.1 - Pension Fund Contribution	6,000.00	
5500.0 - Carry Forward Operating	100,000.00	
Total Expense	1,223,367.00	
Net Income	0.00	