

Regular Meeting of Pinetop Fire Board
August 18, 2025
Pinetop Fire District Station 12
Video & Conference Available
1845 S. Pine Lake Rd, Pinetop AZ 85935
Call the meeting to Order: John Rowlinson called the meeting to order at 5:07pm

Roll Call of Board Members, Present John Rowlinson, Edie Webber, Marcus Harding, and Steve Voldal. Ben Borrego was excused.

Administration Attending: Chief Jim Morgan, Karen Robbins. Remotely attending, Asst. Chief Wallace, Attorney Bill Whittington, and Gabe Buldra

1. Call the Public

None

II. *Consent Agenda Board Business*

1) Approval of July 2025 Board meeting minutes

2) Approval of July 2025 warrants

Marcus Harding made the motion to approve the consent agenda as presented. Seconded by Edie Webber. Motion passed unanimously 4-0.

1. Discussion/Consideration/Possible Approval re; Presentation of the July 2025 Financial Reports.

Mr. Gabe Buldra was present to summarize the July Financial reports.
Highlights were:

Navajo County Property Tax Revenue was slightly under budget.

Non-Levy Revenue was also slightly under budget.

Wildland and Ambulance were also under budget for July.

Interest income was over \$39,810.00.

Total Expenses for July were over budget by \$248,110.00 which was mostly driven by Wildland Deployment and overtime wages.

Personnel, Travel, Meetings, and training were over as well driven by wildland fire deployments.

Total Cash was 10,291,466 more than this time last year due to the bond process.

Personnel 75%, Ops 15%, Admin 6%, and communications at 4%

Steve Voldal made a motion to accept the July Financial Reports as presented.

Seconded by Marcus Harding. Motion passed unanimously 4-0.

2. Discussion/Consideration/Possible Approval re; Current Wildfire Conditions

Report included in board packet. Chief Morgan gave a summary of the fires in our area as well as the fires that we have personnel assigned to. He told them that the ERCs for our area were still good. A comment was made that one of the homes in the Country Club had not had any

measurable rain, Chief explained that the humidity and 1000-hour fuels would still not be too favorable for a wildland fire.

This is informational only – no board action.

III. Summary of Current Events

1. **Fire Chief Report** – Chief told them that a few people had hit the 20-year mark. He assured them if anyone retired Pinetop Fire District has a fund for the PTO payout. BC Richie Halcomb had gone to a couple of PR events since becoming BC, all three of them are making a difference.

IV. Announcements. Chief Morgan told the board that the agreement for Core was finished and finalized, and he and Cory would be meeting with the team. Hopefully soon we will see some development and funding on the Wildland 3.3 million project.

Next Board Meeting is September 15, 2025.

Meeting adjourned at 5:21 pm

Respectfully Submitted

Karen Robbins