

Regular Meeting of Pinetop Fire Board
September 15, 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, Edie Webber, Marcus Harding, and Ben Borrego. John Rowlinson and Steve Voldal were excused.

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

1. Call the Public -Edie Webber ran the meeting.

None

II. *Consent Agenda Board Business*

1) Approval of August 2025 Board meeting minutes

2) Approval of August 2025 warrants

Ben Borrego made the motion to approve the consent agenda as presented. Seconded by Marcus Harding. Motion passed unanimously 3-0.

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

Mr. Gabe Buldra was present to summarize the August 2025 Financial reports.
Highlights were:

Navajo County Property Tax Revenue was slightly under budget.

Non-Levy Revenue was also slightly Over budget for August.

Wildland and Interest income were slightly over budget.

Ambulance income was under budget by \$40,130.00.

Total Expenses for July were over budget by \$58,352, which was mostly driven by wildland Deployment, overtime wages, and benefit costs.

Grant expenses were under budget due to timing.

Year to date revenue was over slightly and Donations were over by \$42,143.

Ambulance revenue to date is under by about \$50,000.

Total Cash was down this year compared to last year by \$240,764. Timing with wildland billing.

Personnel 81%, Ops 11%, Admin 5%, and communications at 3%

Ben Borrego made a motion to accept the July Financial Reports as presented.
Seconded by Marcus Harding. Motion passed unanimously 3-0.

3. 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 very good. The Board all agreed it would be ok to not include monthly updates unless something changed.

This is informational only – no board action.

2. Discussion/Consideration/Possible Approval re; Fire Chief Application Process

Chief Morgan told the board that the Brochure for Fire Chief had been completed and distributed. Chief said we are starting to see interest. We have a few applications thus far. He said usually it is common to see them start coming in during the last week or so. Chief assured the board he would still process the grant writing and provide consultation if the new chief desired, for as long as needed. He wanted them to know the process was in full swing.

III. Summary of Current Events

1. **Fire Chief Report** – Chief Wallace gave a summary of the events concerning TMFMD LODDs. He told the board that PFD was actively supporting TMFMD. He would update going forward if anyone wanted to participate in the procession or the funeral activities.

IV. Announcements. Freddy Riley and Garret McCloud have both finished their Captain Books so they both qualify as Acting Captain going forward. Congratulations to both. We also hired a full time Firefighter Daniel Brubaker, welcome to the district. We are going to be conducting Captain's testing for new positions very soon.

Next Board Meeting is October 20, 2025

Meeting adjourned at 5:28 pm

Respectfully Submitted

Karen Robbins