

Regular Meeting of Pinetop Fire Board
August 17, 2026
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 3:00 pm

Roll Call of Board Members, Present - John Rowlinson, Edith Webber, Steve Voldal, Carin Rubin and Marcus Harding, was remote.

Administration Attending: Chief Josh Livermore, Gabe Buldra-JVG, Karen Robbins, Richard Wallace remote and Attorneys' Devin White and Casi Harris were present virtually.

4. Call the Public

None

Consent Agenda Board Business

The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff, or member of the public in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.

Approval of meeting minutes for July 2026

Approval of Warrants paid July 2026.

Motion to approve the consent agenda as presented by Edi Webber. Seconded by Steve Voldal.
The motion passed unanimously 5-0.

5. Recognition

A. Swear in New Firefighter Marcus Pompe

Marcus Pompe was sworn in as one of our newest full-time Suppression Crew, congratulation Marcus on Civilian EMS and now beginning 7-1-2026 Firefighter. Cody Wallace is still out on a Wildland Fire.

B. Employee Anniversaries

Charles Rose 15 years. Garret McCloud is 9 years; Manny Cooley is 8 years. Fuels Crew Brandon Hale 4 years and Raymond Valles has 2 years.

C. Green Sheet Presentations

Green sheets are for people who have done something above and beyond. Chad Ashcraft for his exceptional PFT work for firefighter fitness. Keith Plympton and Allison Moseley recognized for an Incident overdose call, Allison was first on scene and administered Narcan then Keith, thinking creatively provided aid by IV which kept running continuously enabling the patient to remain alive to the hospital for treatment.

Allison is leaving at the end of the month; there is an invite for her party in the packet.

Richard is leaving later in the year. He is currently deployed in Reno.

6. Board Business/Reports

A. Discussion/Consideration/Possible Approval re; District Reports

- A. Fire chief Report: Report provided in packet. Highlights include Allison leaving at the end of the month, she is taking a job with Gila River Fire as EMS Division Chief. Her retirement celebration is August 31, 2026, at ST 12 from 1pm to 3pm. Testing process. Assistant Chief – we went live today for position and testing process to replace asst. Chief. Report from Attorney Jeff Matura Gladfelter advised Aug 7, was deadline for the civil suit. JD Ottman, no suit filed. Still waiting on the ruling – pending. White Mountain helping hands wants to do a baby box at St 11. Retro work, they will cost. Life Safety Council, collection of all fire chiefs in our white mountain communication region. Auto aid in Phoenix is the oversight for the group to ensure coordination and consistency in our area. Battalion chief Richard Halcomb.

Allison is leaving at the end of the month; there is an invite for her party in the packet.

Richard is leaving later in the year. He is currently deployed in Reno.

B. Assistant Chief Report

Richard is out on Wildland Fire, He wanted to speak to Chief Moseley leaving; “Battalion Chief Moseley contribution is immense, she will really be missed and is unbelievably valuable part of Pinetop Fire District Team we have developed.

Asst. Chief Report is in the packet. Wildland Resources have been extremely busy. Very rare that all resources were deployed in the last 30 days. Barry Green was in Reno with some serious things going on and Barry experience has helped on this fire. Grateful to have Pinetop Fire District on this fire, thank you to the board for allowing the wildland services.

- C. EMS and Fuels, Chief Livermore EMS report and fuels crew included in the packet. Fuels are Very busy even though there has been lots of rain.

We have received our own DEA license under the supervision of Dr. Johnson; this is a huge step for us going forward.

- D. Prevention; Charles Rose, report in packet. State Fire Marshal approved our 2024 amendments for International Fire Code. We are a little more restrictive. Occupancy going from 16-10- sprinklers and water flow exceptions.

Plans on the Roaring Fork Project. It is currently a zoning project.

- E. Training: Chief Livermore, Allison is not here to give her report. It is included in the packet. We are moving forward with the new training platform. It will be extremely helpful and informative; Allison will hand off to Ben in the future.

- F. Logistics and Fleet; Cory Esparza, R8 is finally in service. Fire Engineering software to track apparatus and assets. Cole Estes finished his mechanic training for Aerial Mechanic., He is doing an exceptional job here.

7. Consent Agenda Board Business

- A. Approval of minutes for Board Meeting held on July 20, 2026

- B. Approval of Warrants paid July 2026.

Steve Voldal made the motion to approve the minutes of the July board meeting and warrants paid in the month of July 2026. Seconded by Edi Webber. Motion passed unanimously 5-0

8. Business

- A. Discussion and possible action re: Presentation and approval of July 2026 Financial Reports.

Gabe Buldra was present to review the Financial Reports.

All reports are provided in the Board Packet
Some highlights were Navajo County Property Tax Revenue is over budget by \$6,901.00.
Non-tax revenue was over budget by \$208,057.00.
Wildland revenue was over \$105,794.00.
Interest Income is over budget by \$28,701.00.
Ambulance was over budget by \$22,087.00.

Total Expenses were over by \$135,715.00 with wildland driving those costs with personnel at 156,252 over budget.
Total Cash less the bond is down from this time last year by 385,941.
Personnel at 80%, Operations 12%, Admin 8, and communications 4%.

Edi Webber made the motion to accept and approve the July 2026 financials as presented by the James Vincent Group. Seconded by Steve Voldal. Motion passed unanimously 5-0.

B. Discussion/Consideration/Possible Approval re; Resolution 2026-01 Surplus of 2024 Ford Transit

Chief Livermore: the vehicle – R7 the Type 11 ambulance was posted in the paper, and we did not receive any bids.

There is a company called “Garage” that is like Public Surplus that we are thinking of utilizing to receive bids and sell the vehicle.

The buyer would ultimately pick up the fees with is 10% of the sale price. We will set a reserve Sale price should be about 75% of appraised value. Buyer would also be expected to pay the pickup or delivery price. No expense unless it sells.

Edi Webber made the motion to approve Resolution 2026-001, declaring the 2024 Ford Transit Surplus property and authorizing its disposal per PFD Policy 105.01. Seconded by Steve Voldal. Motion Passed unanimously 5-0.

C. Discussion/Consideration/Possible Action re: Consideration of changing meeting time.

There was some discussion about winter and time of board meetings, it seems like 3pm would allow some to get home before dark. There was concern for Marcus, who is working during this period and would have to log in remotely.

It was decided to try one more meeting before they decide.

John Rowlinson made the motion to try the meeting time of 3pm for the month of September and decide at that time. Seconded by Steve Voldal. Motion passed unanimously 5-0.

D. Discussion/Consideration/Possible Approval re; Intent to adopt the 2024 International Fire Code

This is the Fire Code that Fire Marshal Rose was referring to, there was no discussion. Steve Voldal made the motion to approve a call for public hearing to be held at the next regularly scheduled board meeting, to discuss the proposed adoption of the 2024 IFC Code as amended, ensuring compliance with A.R.S. § 48-805. Seconded by Edi Webber. Motion passed unanimously 5-0.

9. Possible Executive Session

A. Possible vote to go into executive session for the following items.

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3), and instructions to legal counsel, pursuant to A...R.S. § 38-431.03(A)(4) regarding grants and possible commissions owed to James Morgan.
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3), and pursuant to A.R.S. §38-431.03(A)(4) for possible instructions to attorney regarding Mirabelli personnel matter, including designation of the Arizona Office of Administrative Hearings as the hearing body, authorizations to complete the referral, and related authorizations.

Chairman Rowlinson made the motion to go into Executive Session at 3:52pm. Seconded by Steve Voldal. Motion passed unanimously 5-0

9. Reconvene in Public Session for Mirabelli at 4:09pm

A. authorize legal counsel to proceed as instructed in executive session regarding the Mirabelli personnel matter, including referral to and contact with the Office of Administrative Hearings regarding the same.

And separately, an authorization for legal counsel in coordination with the fire chief to execute any additional authorizations that may be needed to accomplish that referral.

Seconded by Carin Rubin. Motion passed 5-0.

Vote to go back into Executive Sessions for Legal Advice RE; James Morgan contract 4:09pm

9. Reconvene in Public Session for James Morgan at 4:42pm

B. Discussion and possible action re: grants and possible commissions owed to James Morgan.

authorize legal counsel to proceed as instructed in executive session regarding James Morgan, including initial contact with his attorney. And you are also authorizing legal counsel to coordinate with Chief Livermore on a potential written response there too.

10. Announcements

- A. Arizona State Fire School September 9-13th.
- B. IAFF Colorado Springs Fallen Firefighter Memorial September 19th

12. New Agenda Times

Next meeting is 9-21-26 at 3pm

If anyone has anything for the agenda, please contact Chief Livermore.

13. Adjournment at 4:35 pm

Respectfully Submitted

Karen Robbins