

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
72401 HATCH ROAD, TWENTYNINE PALMS, CA 92277**

JUNE 8, 2015

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 4:12 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were Fire Chief Jim Thompson and District Secretary Cindy Fowlkes.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Formation of Ad Hoc Committee to Consider Potential Annexation of Fire Protection Services to San Bernardino County Fire District

Chief Thompson advised the Board that he met with City Manager Frank Luckino to discuss options for the Twentynine Palms Fire Department. They were in agreement to include the Division Chief, John Chamberlin, in the discussions. They agreed that the formation of an ad hoc committee with two Board of Directors and two Councilmen would allow for discussions to continue regarding the possible annexation of the fire protection services into the San Bernardino County Fire District. Director Chambers recommended that the most qualified with fire and medical services should be on the committee.

Director Shinaver made a motion to appoint Carol Giannini and Sam Moore to the ad hoc committee to consider potential annexation of fire protection services to San Bernardino County Fire District, seconded by Director Chambers and approved by the following roll call vote:

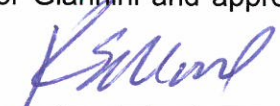
Ayes: Directors Chambers, Giannini, Horn, Moore and Shinaver
Noes: None
Abstain: None
Absent: None

2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

None

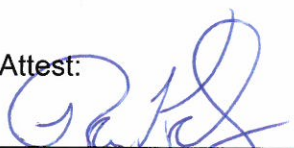
3. Adjournment

On motion by Director Shinaver seconded by Director Giannini and approved by the Board, the meeting was adjourned at 4:22 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District