

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

**NOVEMBER 19, 2014**

**FIRE DEPARTMENT BUSINESS**

Call to Order and Roll Call

President Moore called the meeting to order at 8:31 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were Fire Chief Jim Thompson, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consent Calendar

- Minutes of the Regular Meeting held on October 22, 2014
- Audit List

Director Chambers moved to approve the Consent Calendar, seconded by Director Horn and approved unanimously.

2. Items Removed From the Consent Calendar for Discussion or Separate Action

None

3. Department Reports

3.1 Finance

Ms. Byerrum reported on the September Financials. There were three pay periods in the month accounting for a higher payroll. Electricity is over budget. Staff is looking at rates and usage.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 167 calls for assistance during October. There were no significant incidents during the month to report. The Copper Mountain College Paid-Call Firefighter Academy expects to graduate 10 students on December 17<sup>th</sup>. The Chief reminded the public to have their heaters professionally checked before using them. The brush patrol truck was out of service for maintenance issues. The department will be billed approximately \$4,000 for service repairs from Yucca Valley Ford. Captain Marquez received 50 smoke alarms from the Kidde Corporation which will be handed out to senior citizens who own older homes, while supplies last. The local volunteer reimbursement schedule was not placed on this month's Agenda due to a lack of data. Chief Thompson pointed out that 88% of the calls come from the main part of the city, but the department receives only 78% of the tax revenue from that part of the city.

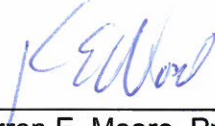
4. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

Director Chambers inquired about a date for another joint meeting.

Director Giannini inquired as to the amount of time the firefighters promote public education.  
Director Moore wished everyone a happy Thanksgiving.

5. Adjournment

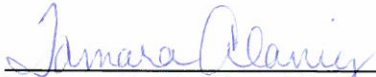
On motion by Director Shinaver, seconded by Director Horn and approved by the Board, the meeting was adjourned at 8:48 p.m.



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Kerron E. Moore, President  
Board of Directors

Attest:



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Tamara Alaniz, Board Secretary  
Twentynine Palms Water District