

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

FEBRUARY 25, 2015

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 7:06 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, Suzi Horn, and Sam Moore. Director Roger Shinaver was absent. 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 January 28, 2015
- Audit List

Director Giannini 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 December Financials. Revenues are at 51% of the budget with expenses at 44%.

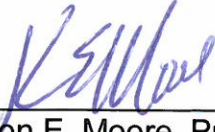
3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 175 calls for assistance during January. There were two significant alarms for the month, both occurring on the same day with one resulting in the death of a mother and the other requiring the Jaws of Life to extricate two patients. Paid Call firefighter participation will be tracked monthly for local volunteers. The City Council approved updating the development impact fees for Fire, after failing to revise them annually since 2012. A customer fact sheet about the Fire Department will be included in the monthly water bills. Director Giannini would like the Chief to consider incorporating firefighter biographies in the fact sheet. The Fire Department has a Facebook page. A two minute video has been posted about the Fire Department by firefighter McGivern.

4. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
None

5. Adjournment

On motion by Director Chambers, seconded by Director Horn and approved by the Board, the meeting was adjourned at 7:18 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED MAR 25 2015