

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

APRIL 22, 2015

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

Vice President Chambers called the meeting to order at 6:51 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, Suzi Horn, and Roger Shinaver. Director Moore 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 March 25, 2015
- Audit List

Director Giannini moved to approve the Consent Calendar, seconded by Director Shinaver 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 February Financials. The five year outlook for the department is bleak as costs increase without a revenue source.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 193 calls for assistance during March. There were no significant alarms for the month. Approximately 300 children participated in the Easter egg hunt which included 3,000 plastic eggs. Annual hose testing is currently taking place, with 15,000 feet in need of testing. The Chief attended a welcoming for the new Division Chief for county fire, John Chamberlain. The Chief met with the new City Manager, Frank Lukeno.

Seven paid call firefighters participated in the month of March.

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

None


5. Adjournment

On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:58 p.m.



Chancey Chambers, Vice President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED MAY 27 2015