

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

JUNE 24, 2015

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:17 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, and Sam Moore. Director Suzi Horn and Roger Shinaver were 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. Consider Approval of Resolution 15-10 Adopting the Proposed Budget of the Twentynine Palms Fire Department for Fiscal Year 2015-2016

There was a minor change to the proposed budget with the final adjustment to the overhead allocation to the Water District at less than \$1,000.

Director Chambers made a motion to adopt Resolution 15-10 adopting the proposed budget of the Twentynine Palms Fire Department for fiscal year 2015-2016, seconded by Director Giannini and approved by the following roll call vote:

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

2. Consider Approval of Resolution 15-11 Establishing the Appropriations Limit for the Fiscal Year 2015-2016 for the Twentynine Palms Fire Department of the Twentynine Palms Water District in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code

The Gann Limit is a yearly constitutional requirement that sets the statutory spending limits based on per capita income and growth population figures. The appropriations limit for fiscal year 2015/2016 is \$1,937,712.

Director Chambers made a motion to adopt Resolution 15-11 establishing the appropriations limit for fiscal year 2015-2016 for the Twentynine Palms Fire Department, seconded by Director Giannini and approved by the following roll call vote:

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

3. Consider Approval of Resolution 15-12 Setting the Stipend and Reimbursement Rates for Volunteer Personnel of the Twentynine Palms Fire Department for Fiscal Year 2015-2016 and Rescinding Resolution 14-10

The stipend and rates remain the same with the exception of including a training attendance stipend of \$20.00 per session.

Director Chambers made a motion to adopt Resolution 15-12 setting the stipend and reimbursement rates for volunteer personnel of the Twentynine Palms Fire Department for fiscal year 2015-2016 and rescinding Resolution 14-10, seconded by Director Giannini and approved by the following roll call vote:

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

4. Consider Approval of Facility Use Agreement with Copper Mountain College

Staff recommends the approval of the contract with Copper Mountain College for the use of Fire Station 422 to teach fire technology classes. The contract stipulations remain the same with an annual renewal and compensation of \$2,700 annually.

Director Chambers made a motion to approve the Facility Use Agreement with Copper Mountain College, seconded by Director Giannini and approved by the following roll call vote:

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

5. Consent Calendar

- Minutes of the Regular Meeting held on May 27, 2015 and Minutes of the Special Meeting held on June 8, 2015
- Audit List

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

6. Items Removed From the Consent Calendar for Discussion or Separate Action
None

7. Department Reports

7.1 Finance

Ms. Byerrum reported on the April Financials. The projected deficit has been offset by the ACWA/JPIA rebate check.

7.2 Fire Chief's Report

Chief Thompson reported the Department responded to 188 calls for assistance during May. There was one significant alarm reported, involving an outbuilding. The combat center was thanked for allowing use of their training facility.

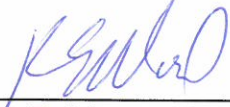
Five paid call firefighters participated in the month of May.

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

None

9. Adjournment

On motion by Director Chambers seconded by Director Giannini and approved by the Board, the meeting was adjourned at 6:25 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED JUL 22 2015