

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

SEPTEMBER 25, 2013

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:32 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Philip Cisneros, Sam Moore, and Roger Shinaver. Director Bo Bourikas 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

No public comments.

1. Approval of Resolution 13-16 Proclaiming October 6-12, 2013 as Fire Prevention Week
Chief Thompson informed the Board that this year's theme is "Prevent Kitchen Fires". The Fire Department typically responds to 1-2 kitchen fires a year due to unattended stoves. Fireman will be going out to the elementary schools and speaking to pre-school through second grade students about fire safety.

Director Cisneros made the motion to approve Resolution 13-16 Proclaiming October 6-12, 2013 as Fire Prevention Week, seconded by Director Shinaver and approved by the following roll call vote:

Ayes:	Directors Chambers, Cisneros, Moore, and Shinaver
Noes:	None
Abstain:	None
Absent:	Director Bourikas

2. Consent Calendar
 - Minutes of the Regular Meeting held on August 28, 2013
 - Audit List

Director Chambers moved to approve the Minutes, seconded by Director Shinaver and approved unanimously.

3. Items Removed From the Consent Calendar for Discussion or Separate Action
Director Moore moved to remove the Audit List, questioning the payment to Chris Nichols for Engine 421 repairs. After a brief discussion, Director Shinaver moved to approve the Audit List as presented, seconded by Director Cisneros and approved unanimously.

4. Department Reports

- 4.1 Fire Chief's Report

Chief Thompson reported the Department responded to 209 calls for assistance during August. Three Explorers went to the Inland Empire Fire Explorer Association Leadership Conference in preparation for the upcoming Fire Academy. Trent Thorpe was chosen for one of twelve Battalion Chief positions and Page Rossi and Jacob Bell

were selected for two of the twenty-four Captain positions. October 19th is the Annual Pancake Breakfast fundraiser to support the Explorers program. The Cert class had to be cancelled due to a lack of participation.

4.2 Finance Report

Ms. Byerrum, Financial Consultant, reported that the format of the Financials was revised to show a comparison of the current and prior month, as well as year to date information. The Budget is tracking as expected.

4.3 Citizens' Advisory Committee

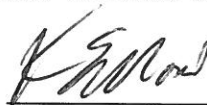
Chairman Adam Lunn congratulated Director Shinaver on his election win, as he was not present at the last meeting when he congratulated all the election winners. The Citizens' Advisory Committee will be presenting a final draft of their recommendation to the Board next month.

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

Director Cisneros commended the Fire Department for their good work.


6. Adjournment

On motion by Director Cisneros, seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:44 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District