

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

**NOVEMBER 20, 2013**

**FIRE DEPARTMENT BUSINESS**

Call to Order and Roll Call

President Moore called the meeting to order at 6:29 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Philip Cisneros, Sam Moore, and Roger Shinaver. Also present were Fire Chief Jim Thompson, Financial Consultant Josh 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 23, 2013
- Audit List

Director Bourikas moved to approve the Minutes, seconded by Director Cisneros and approved unanimously.

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

None

3. Department Reports

3.1 Fire Chief's Report

Chief Thompson reported the Department responded to 183 calls for assistance during October. There was one structure fire during the month. An in-wall heater was accidentally turned on and ignited clothes hanging nearby. The residents were not home and the smoke detector alerted the neighbors which called 911. There were three calls related to the high winds. The Fire Department will be participating in the light Winter Light parade on December 3<sup>rd</sup>, delivering Santa Clause to the tree lighting ceremony. Chief Thompson thanked Director Cisneros for his support of the Fire Department and for his personal support.

3.2 Finance Report

Mr. Josh Byerrum, Financial Consultant, reported that the budget is tracking as expected.

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


Director Cisneros expressed his disappointment in not being able to keep the Lear Fire Station open.

5. Adjournment

On motion by Director Cisneros, seconded by Director Moore and approved by the Board, the meeting was adjourned at 6:36 p.m.

  
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Kerron E. Moore, President  
Board of Directors

Attest:

  
Tamara Alaniz, Board Secretary  
Twentynine Palms Water District

APPROVED DEC 18 2013