

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

APRIL 10, 2013

FIRE DEPARTMENT BUSINESS

Call To Order And Roll Call

President Moore called the meeting to order at 5:00 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 and District Secretary Cindy Fowlkes.

Pledge Of Allegiance

Director Moore led the pledge of allegiance.

Additions/Deletions To The Agenda

None

Public Comments

None

1. Closed Session - Conference With Labor Negotiators - Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Fire Chief Jim Thompson and Legal Counsel Joseph Sanchez, via teleconference

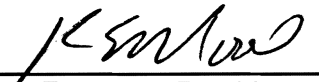
Employee Organization: Twentynine Palms Professional Fire Fighters
IAFF Local 4266


Director Cisneros moved to enter closed session at 5:02 p.m., seconded by Director Chambers and unanimously approved.

The Board returned to open session at 5:15 p.m. Director Moore announced that there was no reportable action.

2. Adjournment

On motion by Director Shinaver, seconded by Director Chambers and approved by the Board, the meeting was adjourned at 5:16 p.m.


Kerron E. Moore, President
Board of Directors

Attest: 
Tamara Alaniz, Board Secretary
Twentynine Palms Water District

APPROVED APR 24 2013