

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

APRIL 27, 2016

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 8:09 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Director Chancey Chambers was absent. Also present were Fire Chief Jim Thompson and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Additions/Deletions to the Agenda

None

Public Comments

Ed Vallerand, of Twentynine Palms, spoke in favor of local control and thanked the community for protest votes.

1. Consent Calendar

- Minutes of the Regular Meeting held on March 23, 2016
- Audit List

Director Shinaver moved to approve the minutes, seconded by Director Horn, and approved unanimously.

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

Director Moore removed the Audit List from the Consent Calendar for clarification on a line item for garage doors.

Following discussion, director Horn moved to approve the Audit List as presented, seconded by Director Shinaver, and approved unanimously.

3. Department Reports

3.1 Finance

Chief Thompson reported that the budget is tracking as expected.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 214 calls for assistance during March, with three significant alarms. The Fire Department was in attendance at the annual Car Show. Director Moore was congratulated for his win at the chili cook off.

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 8:17 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolsz, Board Secretary
Twentynine Palms Water District

APPROVED MAY 25 2016