

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

**JANUARY 22, 2014**

**FIRE DEPARTMENT BUSINESS**

Call to Order and Roll Call

President Moore called the meeting to order at 7:52 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Suzi Horn, 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 December 18, 2013
- Audit List

Director Horn moved to approve the Minutes, seconded by Director Shinaver and approved by the following roll call vote.

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

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

None

3. Department Reports

3.1 Finance Report

Mr. Josh Byerrum, Financial Consultant, reported that the revenues and expenses are tracking according to the budget.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 188 calls for assistance during December, ending the year with 2,230 calls. The Board was updated on the unapproved commercial kitchen modifications at Hotel Twentynine Palms. The City is taking the lead to ensure compliance, but the fire extinguisher system over the kitchen hood and the sprinkler modifications are a concern. The core area of the city is getting the same or better service at the detriment of the outer areas as response times in those areas have increased. Response times in the western part of the city have increased from 8.14 to 11.23 minutes. Outer city limits response times rose from 11.54 to 16.12 minutes. The quick attack truck is responding to a majority of the calls, lessening the mileage on the larger apparatus and resulting in a savings in fuel costs.

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

None

5. Adjournment

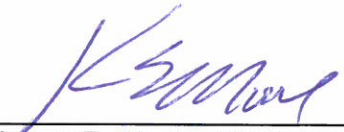
On motion by Director Shinaver, seconded by Director Horn and approved by the Board, the meeting was adjourned at 8:16 p.m. by the following roll call vote.

Ayes: Directors Bourikas, Chambers, Horn, Moore, and Shinaver


Noes: None

Abstain: None

Absent: None

  
Kerron E. Moore, President  
Board of Directors

Attest:

  
Tamara Alaniz, Board Secretary  
Twentynine Palms Water District