

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

FEBRUARY 8, 2016

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 3:00 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

None

1. Consider Approval of Amendment #1 to the Memorandum of Understanding between Twentynine Palms Water District and Twentynine Palms Professional Firefighters, IAFF Local 4266

Staff recommends approving the amendment creating a transition for current union employees from the District to County Fire.

Director Shinaver made a motion to approve Amendment #1 to the Memorandum of Understanding between Twentynine Palms Water District and Twentynine Palms Professional Firefighters, seconded by Director Giannini and approved by the following roll call vote:

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

2. Consider Approval of Resolution 16-01 Amending the Stipend and Reimbursement Rates for Volunteer Personnel of the Twentynine Palms Fire Department for Fiscal Year 2015-2016

Each year the federal government reviews and adjusts mileage reimbursement rates. The 2016 rate reflects a decrease down from \$.56 to \$.54. Staff recommends approving the resolution.

Director Horn made a motion to approve Resolution 16-01 amending the stipend and reimbursement rates for volunteer personnel of the Twentynine Palms Fire Department for fiscal year 2015-2016, seconded by Director Giannini and approved by the following roll call vote:

Ayes: Directors Horn, Giannini, Shinaver, and Moore
Noes: None
Abstain: None

Absent: Director Chambers

3. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
None

4. Adjournment

On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 3:09 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED FEB 24 2016