

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

**MARCH 25, 2015**

**FIRE DEPARTMENT BUSINESS**

Call to Order and Roll Call

President Moore called the meeting to order at 7:22 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, Sam Moore, and Roger Shinaver. Director Horn was absent. Also present were Fire Chief Jim Thompson, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consideration of Resolution 15-03 Declaring Certain Fire Department Property as Surplus and Authorizing Disposal of Same

Included in the resolution (attachment A) is a list of items that have been identified as no longer useful to the department including a 1988 Ford C8000 fire truck. A liquidation company will be contacted and the items will be auctioned upon approval.

Director Giannini made a motion to approve Resolution 15-03 declaring certain fire department property as surplus and authorizing disposal of same, seconded by Director Chambers and approved by the following roll call vote:

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

2. Consent Calendar

- Minutes of the Regular Meeting held on February 25, 2015
- Audit List

Director Chambers moved to approve the Consent Calendar, seconded by Director Shinaver and approved unanimously.

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

None

4. Department Reports

4.1 Finance

Ms. Byerrum reported on the January Financials. Administrative and legal costs have been less than what was budgeted. The PERS Actuarial Report indicates the Fire Department's unfunded liability is \$17,000 for fiscal year 2016/2017.

4.2 Fire Chief's Report

Chief Thompson reported the Department responded to 166 calls for assistance during February. There were three significant alarms for the month. One involved a fire burning in the side yard of a single family residence. The second alarm occurred in a parking lot causing damage to four vehicles and the metal carport. Both fires resulted in traffic congestion with the public rushing to the vicinity to look at the fires. An engineer is out on workers compensation after breaking his collar bone. A temporary part time firefighter from the paid call firefighter ranks has been hired to cover his position until his return.

Seven paid call firefighters participated in the month of February.

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

Director Shinaver asked about the possible prevention of the public rushing to the scene of fires.

6. Adjournment

On motion by Director Shinaver seconded by Director Chambers and approved by the Board, the meeting was adjourned at 7:36 p.m.



Kerron E. Moore, President  
Board of Directors

*Chancey Chambers, Vice President*

Attest:



Ray Kolisz, Board Secretary  
Twentynine Palms Water District

APPROVED APR 22 2015