

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

MARCH 26, 2014

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:48 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

Ed Vallerand, of Twentynine Palms, spoke to a non-agenda item concerning the Twentynine Palms Water District's request to the County Board of Supervisors to change the election date.

1. Consent Calendar

- Minutes of the Regular Meeting held on February 26, 2014
- Audit List

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

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, pointed out the elections and tower fund revenue line items that have been broken out per the Board's request. Also noted was the Maintenance/Repair line item which has been broken out to track the mechanic's time and labor allocation to each apparatus.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 158 calls for assistance during February. There were three structure fires during the month. Two mobile homes were lost at the Shady Elms Mobile Home Park. Copper Mountain Community College approved the Facility Use Agreement and has moved their fire engine into the Lear Fire Station. The septic system at the Adobe Fire Station failed and had to have a new seepage pit installed.

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

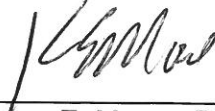
Director Shinaver would like to see collection of payments, for non-residents, for emergency medical services discussed at a future Board meeting.

Director Chambers hopes to see a good turnout at Saturday's workshop meeting.

Director Moore raised questions regarding the pursuance of possible grants for the Fire Department.

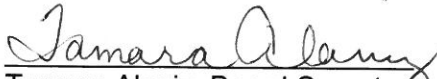
5. Adjournment

On motion by Director Shinaver, seconded by Director Chambers and approved by the Board, the meeting was adjourned at 7: 09 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District

APPROVED APR 23 2014