

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

AUGUST 27, 2014

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 7:07 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 Cindy 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 July 23, 2014

Director Horn moved to approve the Consent Calendar, seconded by Director Chambers 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

Ms. Byerrum reported on the June Financials. The year ended with a \$165,000 positive change in fund balance, which is \$75,000 better than budget.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 196 calls for assistance during July. There were two structure fires during the month and several calls for assistance due to severe weather. The annual Pancake Breakfast is scheduled for October 18th from 6:00-10:00 am. The Paid Call Firefighter Academy has eleven students currently enrolled and has commenced with classes at the Lear Fire Station.

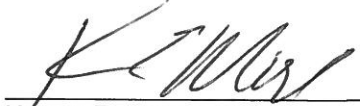
4. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

Director Horn asked Chief Thompson for clarification regarding the joint meeting between the Water District Board and City Council. The meeting will be held on Monday, September 8, 2014 at 6:00 pm at the Community Services Center on Joe Davis Drive.

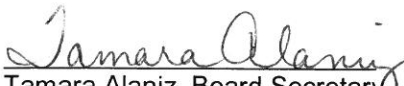
Director Bourikas announced to the audience he submitted his resignation to the Board, effective September 15, 2014. Director Bourikas thanked the Board and staff and the community for caring about each other.

5. Adjournment

On motion by Director Bourikas, seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 7:15 p.m.


Kerron E. Moore, President
Board of Directors

Attest:


Tamara Alaniz, Board Secretary
Twentynine Palms Water District