

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

OCTOBER 22, 2014

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 7:08 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were 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. Approval of Resolution 14-14 Proclaiming November 2, 2014 as "Change Your Clock, Change Your Battery Day"

Director Chambers made the motion to approve Resolution 14-14 proclaiming November 2, 2014 as change your clock, change your battery day, seconded by Director Shinaver and approved by the following roll call vote.

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

2. Consent Calendar

- Minutes of the Regular Meeting held on September 24, 2014
- Audit List

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

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

None

4. Department Reports

4.1 Finance

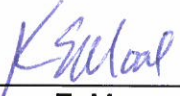
Ms. Byerrum reported on the August Financials. The budget is tracking as expected.

4.2 Fire Chief's Report

Chief Thompson reported the Department responded to 186 calls for assistance during September. There were two significant alarms during the month, one without a working smoke alarm. The second involved the rescue of an elderly gentleman who had fallen into his septic tank and was in need of rescue. Firefighters made contact with approximately 1,000 young children during Fire Prevention Week. The Open House in conjunction with CMC Fire Technology Club at Fire Station 422 welcomed

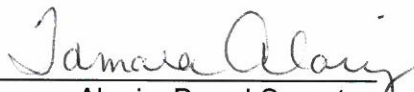
approximately 200 people. The pancake breakfast served 673 people making over \$3,800 for the Fire Explorers. Chief Thompson recognized two Explorers, Jacob Bell and Paige Rossi, who attended the leadership academy and improved their positions.

5. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
Director Shinaver inquired about smoke alarms and CO alarms for rentals. Director Shinaver also commended the Chief for the successful pancake breakfast.
6. Adjournment
On motion by Director Shinaver, seconded by Director Chambers and approved by the Board, the meeting was adjourned at 7:20 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District