

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

OCTOBER 28, 2015

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 7:13 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, 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 15-16 Proclaiming November 1, 2015 as "Change Your Clock, Change Your Battery Day"

Director Chambers made the motion to approve Resolution 15-16 proclaiming November 1, 2015 as change your clock, change your battery day, seconded by Director Horn and approved by the following roll call vote.

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

2. Consent Calendar

- Minutes of the Regular Meeting held on September 23, 2015

Director Horn moved to approve the Consent Calendar, seconded by Director Chambers 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 that the bottom line is dismal as expected. Property tax revenue will be received in December.

4.2 Fire Chief's Report

Chief Thompson reported the Department responded to 179 calls for assistance during September. There were no significant alarms in the month. The open house the CMC Fire Technology Club hosted at the Lear fire station was a great success with approximately 200 in attendance. The annual Pancake Breakfast served 629 people, down from last year. Staff met with LAFCO which identified items requiring more information from the county and District. Brush patrol was rear ended by a Marine, designated driver, who had fallen asleep at the wheel. No injuries were reported and damage was contained to the bumper.

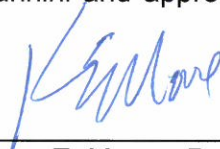
5. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

Director Horn commended the Fire Department for their quick response and professionalism in putting out a lightening fire near her home. She and her husband agree that the annual \$80 fire suppression availability charge was well spent.

Director Giannini announced the passing of former Fire Chief James Henley. Services will be held 10:00 a.m. at the Yucca Valley United Methodist Church on November 7th.

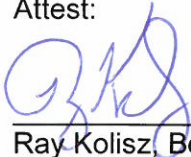
6. Adjournment

On motion by Director Horn seconded by Director Giannini and approved by the Board, the meeting was adjourned at 7:24 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District