

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

MAY 25, 2016

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 8:05 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 and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consent Calendar

- Minutes of the Regular Meeting held on April 27, 2016
- Audit List

Director Chambers moved to approve the minutes, seconded by Director Giannini, and approved unanimously.

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

None

3. Department Reports

3.1 Finance

Chief Thompson reported everything is tracking as expected.

3.2 Fire Chief's Report


Chief Thompson reported the Department responded to 215 calls for assistance during April. The transition of the Fire Department to County is moving forward as expected.

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

None

5. Adjournment

On motion by Director Shinaver, seconded by Director Horn, and approved by the Board, the meeting was adjourned at 8:08 pm.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kplisz, Board Secretary
Twentynine Palms Water District