

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

**JULY 22, 2015**

**FIRE DEPARTMENT BUSINESS**

Call to Order and Roll Call

President Moore called the meeting to order at 6:19 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

Edward Vallerand, of Twentynine Palms, spoke in favor of a local volunteer fire department and against new purchases for the Adobe fire station.

1. Consent Calendar

- Minutes of the Regular Meeting held on June 24, 2015
- Audit List

Director Giannini moved to approve the Consent Calendar, seconded by Director Shinaver and approved unanimously.

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

None

3. Department Reports

3.1 Finance

Ms. Byerrum was absent. Chief Thompson reported that the budget is tracking as expected.

3.2 Fire Chief's Report

Chief Thompson reported the Department responded to 205 calls for assistance during June. There were two significant alarms reported for the month. One involved assisting the National Park Service in a small vegetation fire. New legislation was passed allowing fire employees from CalPERS to transfer retirement and liabilities to the San Bernardino County retirement system. The Ad Hoc committee met twice since the last Board meeting. The committee was presented with a history of the department's finances and provided with a service model presentation by Division Chief Chamberlin.

Six paid call firefighters participated in the month of June.

Terry Hinderliter, of Twentynine Palms, was in favor of the Fire Department charging for medical aid calls.

4. Closed Session – Public Employee Performance Evaluation – Pursuant to Section 54957 of the California Government Code

Title: Fire Chief

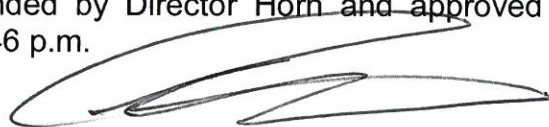
Director Chambers moved to enter closed session at 6:34 p.m., seconded by Director Horn and unanimously approved.

The Board returned to open session at 7:41 p.m. Director Moore announced that Chief Thompson was given a rating of "Very Good" on his performance evaluation and no other reportable action was taken.

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

A special meeting will take place on Wednesday, August 5, 2015, at 5:00 p.m. A presentation by Division Chief Chamberlin and Chief Thompson will be provided.

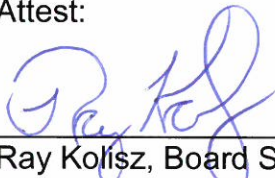
On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 7:46 p.m.



Kerron E. Moore, President  
Board of Directors

Chancey Chambers, Vice President

Attest:



Ray Kolisz, Board Secretary  
Twentynine Palms Water District

APPROVED AUG 26 2015