

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

FEBRUARY 27, 2013

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:46 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Philip Cisneros, 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 January 23, 2013 and Special Workshop Meeting held on February 4, 2013
- Audit List

Director Cisneros moved to adopt the Consent Calendar, seconded by Director Chambers and approved unanimously.

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

None

3. Department Reports

3.1 Fire Chief's Report

Chief Thompson reported the Department responded to 206 calls for assistance during January. There were several structure fires and an extraction from a vehicle that went through a house.

3.2 Finance Report

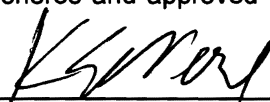
Ms. Byerrum, Financial Consultant, reported that the total operating budget is where it should be. Legal and other outside service expenditures are high due to labor negotiations. However, the rest of the expenditures are in line by controlled costs. In the future, apparatus expenditures will be tracked by line item and will include the mechanic's labor. This will help with tracking the apparatus' life expectancy. Ms. Byerrum believes that the negative income will be \$40,000 less than what was originally projected.

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

Director Bourikas commended the Chief for his diligence in keeping in line with the budget, seconded by Director Chambers. Director Moore inquired about the Citizens' Committee. Chief Thompson reported that the ad has been placed in the newspaper under Public Notice with a closing date of March 15, 2013. To date, there has been one application submitted.

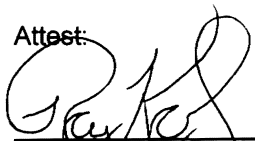
5. Adjournment

On motion by Director Chambers seconded by Director Cisneros and approved by the Board, the meeting was adjourned at 6:58 p.m.



Keffron E. Moore, President
Board of Directors

Attest:



Ray Kollisz, Board Secretary
Twentynine Palms Water District

APPROVED MAR 27 2013