

RESOLUTION 07-16

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
SETTING THE REIMBURSEMENT SCHEDULE FOR VOLUNTEER PERSONNEL
OF THE TWENTYNINE PALMS FIRE DEPARTMENT FOR FISCAL YEAR 2007-2008
AND RESCINDING RESOLUTION 06-10**

WHEREAS, the Twentynine Palms Fire Department utilizes volunteer personnel for the successful operation of the Department; and,

WHEREAS, these personnel are reimbursed for their expenses associated with serving as volunteers; and,

WHEREAS, the Board of Directors desires to annually review and establish an accountable plan of reimbursement for volunteer personnel in accordance with federal reimbursement guidelines.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors does hereby rescind Resolution 06-10 and establishes the reimbursement schedule for volunteer personnel of the Twentynine Palms Fire Department for Fiscal Year 2007-2008 as follows:

Standard Daily Meal Allowance (24-Hour Station Shift)	\$55.00 per Day
Meal Allowance for Training/Administrative Shift	\$18.00 per Shift
Mileage for Response to Call Tone-Outs (Resides within the Morongo Basin)	\$0.485 per mile
Mileage for Travel from Outside the Morongo Basin to Stand 24-Hour Station Shift	\$15.00 per round trip

BE IT FURTHER RESOLVED that this Board of Directors does authorize reimbursement checks issued in accordance with this schedule be excluded from the published audit list.

PASSED, APPROVED AND ADOPTED this 13th day of June 2007 by the following roll call vote:

Ayes: Directors Anthony, Carter, Cisneros, Moore and Yockey
Noes: None

Edith E. Carter, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District