

RESOLUTION 08-06

**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 2008-2009
AND RESCINDING RESOLUTION 07-16**

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 07-16 and establishes the reimbursement schedule for volunteer personnel of the Twentynine Palms Fire Department for Fiscal Year 2008-2009 as follows:

| | |
|--|-----------------------|
| Standard Daily Meal Allowance (24-Hour Station Shift) (Resides within the Morongo Basin) | \$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) | \$0.505 per mile |
| Mileage for Travel from Outside the Morongo Basin to Stand 24-Hour Station Shift (Maximum of 210 miles per shift) | \$0.40 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 28th day of May 2008 by the following vote:

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

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District