

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on February 11, 2020 was called to order by President Leamon Smith at 5:00 p.m.

Members present: Leamon Smith, Johnny Carr, Bob Sperry, Stan Dillon and Dan Crookham

Members absent: None

Others present: Howard Fackler

Rental income for month of January	\$3,717.50
Miscellaneous income for month of January	\$0.00
Expenditures for month of January	\$15,752.35

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of January 14, 2020 were read. Motion made by Stan Dillon to approve the minutes. Motion was seconded by Dan Crookham. Motion carried.
2. The bills for the month of January were reviewed.
Reimbursements: Howard Fackler - \$179.31 - Supporting documents received.
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.
Vouchers 18782 - 18808

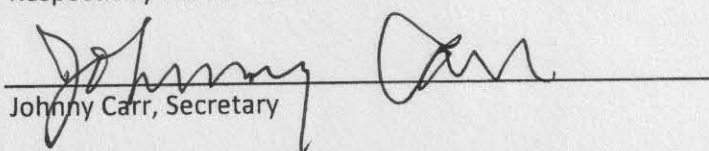
Howard Fackler	\$1,652.47	Matthew Beck	161.40
Samuel Woodland	898.31	Howard Fackler	179.31
Mainstay Funds	512.70	Pine, Pedroncelli CPA's	6,000.00
Employee Benefits	3,073.39	Mid Valley Packaging	249.30
City of Exeter	477.83	The Home Depot	291.71
Southern California Gas	1,222.46	Windows Plus	461.63
Mission Linen Supply	1,007.37	So Cal Edison	4,000.00
Culligan Water	33.75	So Cal Edison	7,000.00
Anthem Blue Cross	77.80	Anthem Blue Cross	74.73
Anthem Blue Cross	49.00	Paul Verissimo, CPA - reim	1,171.56
Anthem Blue Cross	677.10	Howard Fackler	1,622.47
Exeter Mercantile	179.49	Samuel Woodland	899.13
Paul Verissimo, CPA	968.65	Matthew Beck	298.90
Frontier Communications	178.57		<u>\$33,419.03</u>

3. Correspondence: Information received from Tulare County Board of Supervisors stating that Special District training to be held on Feb. 27, 2020 from 5:00-9:00 p.m. at Board Chambers. Space limited and free.
4. Discuss 2018-19 Audit: Howard reported that some issues had developed and the audit is not available for review and approval at this time.
5. Discuss Samuel Woodland employment: Samuel will complete one year employment with the District on March 1, 2020. Samuel is eligible for Step 4 wages. After discussion, Bob Sperry made the motion to approve the step increase. Motion was seconded by Dan Crookham. Motion carried.
6. Report from facility manager Howard Fackler:
 - Mark Richard has contacted someone who has the boring equipment to allow water to get to the parking lot planters. Estimated cost of \$2,800.00. After this repair, plumbing materials would be purchased from Exeter Irrigation for further repairs. Mark Richard will invoice the district for the costs associated with the fees to complete the project.
 - Samuel Woodland and Dave Miller of Pacific Employers are to be deposed on February 28, 2020 in regards to the Robert Matthews case. Rico Gallion did not appear for his hearing set for January 23, 2020, and the matter has been rescheduled for March 20, 2020. Attorney Sarah Ornelas is hoping the case will be dismissed.
 - Samuel and Matt have been very effective in taking care of logistical details, especially last week when Howard was off to recover his health.
 - Two of three LED sign companies have responded to his request for updated estimates and he should have the third by next week.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:22 p.m.

Respectfully submitted


Johnny Carr, Secretary