

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on April 12, 2022 was called to order by Director Bob Sperry at 5:08 p.m.

Members present: Johnny Carr, Stan Dillon, David Welch and Bob Sperry

Members absent: Dan Crookham

Others present: Howard Fackler

Rental income - March	\$ 4,000.50
Miscellaneous income - March	\$ -
Expenditures - March	\$ 21,125.79

B - COMMENTS FROM THE PUBLIC: NONE

C - AGENDA ITEMS:

1. The minutes of Mrch 8, 2022 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by David Welch. Motion carried.
2. The bills for the month of March were reviewed. Reimbursements: Howard Fackler \$118.26 - Samuel Woodland - \$48.51. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by David Welch. Motion carried.

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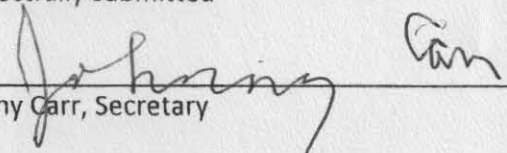
Dane Sullivan	352.91	Jack Griggs, Inc.	49.22
Howard Fackler	1632.92	Mainstay Funds - Fackler	512.7
Samuel Woodland	1504.33	Mainstay Funds - Woodland	368.88
City of Exeter	1345.37	Mission Linen Supply	841.16
CNH Capital	637.76	Samuel Woodland - reim	48.51
Exeter Plumbing	750.00	Tul Co Environmental	328.00
Techcare 360	185.00	Dane Sullivan	136.87
American, Inc.	153.00	H&P Publications	319.00
Anthem Blue Cross	85.30	Home Depot	260.26
Anthem Blue Cross	12.70	Howard Fackler	1682.92
County of Tulare	3068.31	Samuel Woodland	1865.81
Culligan	35.00	So Cal Edison	2000.00
Frontier Comm.	184.07	Verissimo & Pine, CPA's	1768.48
Howard Fackler - reim	118.26		<u>\$ 20,246.74</u>

3. Correspondence: None
4. Spectrum Broadband: Howard reported that the equipment is currently being installed and hoped to be completed by 4/13/22.
5. Samuel Woodland merit raise: Howard reported that Samuel is doing an excellent job as assistant manager. His current salary is \$15.37/hour, which is only \$.37 higher than the starting rate of pay for part-time help. Stan Dillon motioned to raise his rate of pay by \$3.00/hour to be \$18.00/hour. Motion seconded by David Welch. Motion carried.
6. Discuss raising fuel allowance: David Welch made motion to increase the monthly employee fuel allowance from \$30 to \$50. Motion seconded by Stan Dillon. Motion carried.
7. Report from facility manager Howard Fackler:
 - The roof is in need of a foam reseal. The company that did the previous reseal is no longer in business. Howard presented a bid from Jake's Roofing for \$34,425.00. An expenditure of this amount should have a comparison bid. Howard stated that most roofing companies are not familiar with this technology for commercial buildings but would inquire further.

D - ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted



Johnny Carr, Secretary