

REGULAR MEETING OF BOARD OF DIRECTORS
FILLMORE-PIRU VETERANS MEMORIAL DISTRICT
511 SECOND STREET
FILLMORE, CALIFORNIA 93015

MINUTES-WEDNESDAY AUGUST 20, 2008

1. CALL TO ORDER AND ROLL CALL:

James K. Herbert called the meeting to order @ 7:00 P.M.

Board Members Present: James K. Herbert, Dwight Magness,
John Pressey & Tom McGrath

Late: 7:15 - William L. Morris III

Staff Present: Annette Cardona, Community Services Supervisor &
Barbara Smith, Finance Director

Absent: Patti Walker, Councilmember

Guests: Jim Rogers & Victor Westerberg

2. PLEDGE OF ALLEGIANCE:

The Flag Salute was given to all present.

3. CONSIDERATION OF MINUTES:

A. Regular meeting held May 21, 2008.

Dwight Magness made a motion to approve the minutes from the July 16, 2008 meeting.

Tom McGrath seconded the motion and the motion passed unanimously. (5-0)

4. PUBLIC FORUM:

None

7. NEW BUSINESS:

A. VFW - Use of the Youth Building

Jim Rogers and Victor Westerberg asked the Fillmore-Piru Board of Directors if

VFW could have the Youth Building only for VFW, VFW would like to find a home base to put out all their plaques and banners and a place to call home. Where VFW members could meet to watch T.V., play cards or just get together and visit. VFW would do some remodeling in the building and in the kitchen. Would rent out the Youth Building to people they knew and trusted to rent the building.

Staff explained to Jim Rogers and Victor Westerberg from VFW that the Fillmore-Piru Veterans Memorial Building is under the umbrella of the City of Fillmore's Insurance policy through JPIA. The youth Building brings in around \$6,000 in revenue for the Memorial District. Staff will have to check with JPIA about insurance coverage. Staff also reported to Jim Rogers and Victor Westerberg (VFW) that the Shiehl's Company had donated the land and Youth Building for the youth of Fillmore to use.

Jim Herbert (chair) of the Fillmore-Piru Memorial District Board let Jim Rogers and Victor Westerberg know that, that was not possible but they could use the VFW room outside of the building. Jim Rogers reported that it was a store room for the building. Staff then asked if the two room were cleaned out could that be a possibility for VFW they said sure it would work for them. Staff will meet with Jim Roges and Jim Herbert on Tuesday, August 26, 2008 to set up a game plan and see what needs to be fixed by the Fillmore_Piru Memorial District and what they would like to do to remodel the two rooms. Will bring back information on the meeting at the next board meeting

5. CONSIDERATION OF FINANCIAL MATTERS:

- A. Presentation and approval of bills for August 2008. James K. Herbert asked if there were any questions regarding the bills for the month of June 2008.
Tom McGrath made a motion to approve the bills for August 2008. The motion was seconded by Bill Morris and the motion passed unanimously.
(5-0)
- B. Year to Date FY 07-08 Budget Status Report – July 2008 was presented showing we are at 4.37% of revenues and 3.48% of expenses. Accept and file.
- C. Year to Date FY 07-08 Budget Status Report – July 2007 was presented showing we are at 0.72% of revenues and 2.14 of expenses. Accept and file.
- D. LAIF Statement for January 2008 – balance as of June 2008 - \$99,540.04.
- E.. Bank Statement Reconciliation for July 2008 showing a balance of \$123,945.54. Accept and file.
- F. Report of Actual July 2008 Rentals \$4,745.00. Accept and file.
- G. Report of Actual July 2007 Rentals \$4,090.00. Accept and file.
- H. Report of Estimated August 2008 Rentals \$5,530.00. Accept and file.

I. Rental History Table 2000-2008 - Bring back at September 17, 2008 meeting.

6. OLD BUSINESS:

A. Information on the bathrooms for the Fillmore-Piru Veterans Memorial District:

Staff reported that Tom Ristau, City Manager had a few questions for Michael Faulkner's office regarding bids and paid employees of contractors making sure all government laws were included in the bid packets.. The City of Fillmore is putting together language to be put in the contracts for the bathrooms at the Fillmore-Piru Veterans Memorial Building. Contracts should be back at Michael Faulkner's office by Tuesday, August 26, 2008.

B. Response letter to the Grand Jury report titled, Fillmore-Piru Memorial District Reorganization – Jim Herbert

Jim Herbert presented his letter he drafted to the Grand Jury to the Fillmore-Piru Board of Directors for approval with the removal of the first sentence on the second page (This recommendation smacks of impertinence of ignorance).

Bill Morris made a motion to approve the draft letter with the first sentence on the second page modified and to have staff rewrite the letter for James K. Herbert's signature. Dwight Magness seconded the motion and the motion passed unanimously. (5-0)

7. NEW BUSINESS:

B. Appoint - A Fillmore-Piru Veterans Memorial Board of Directors to the Library Committee.

Tom McGrath makes a motion to appoint Dwight Magness to the County Library Committee to represent the Fillmore-Piru Board of Directors. Bill Morris seconded the motion and the motion passed unanimously. (5-0)

8. OTHER:

None

9. ADJOURNMENT TO NEXT MEETING: (September 17, 2008)