

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Memorial Hall, 207 S. Amador Street Ione CA 95640

Thursday, March 9, 2023 – 6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Jerry McCarthy, Chair
Weldon Lincoln, Treasurer
Gareth Hall, Director
Jerry Brady, Director
Richard Wynne, Secretary

- D. STAFF PRESENT:
- E. PUBLIC PRESENT:
- F. PUBLIC COMMENT:

NOTE: This time is reserved for members of the public to address the board on items not appearing on the agenda. A limit of two (2) minutes per speaker and a total of six (6) minutes per topic shall be observed. No discussion is allowed on public comments. The law does not allow any action to be taken, nor extended discussion, on any item not on the agenda.

Brown Act 54954.3(b)

Is there any person who wishes to address the board at this time?

- G. APPROVAL OF CONSENT CALENDAR:

Notice to the Public: All matters listed under this category are considered to be routine by the Ione Memorial District and will be enacted by one motion. Unless a specific request is made by a Director or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

- 1. Approval Of Agenda
- 2. Minutes Of The Last Regular Meeting
- 3. Financial Reports

- H. SECRETARY COMMUNICATIONS

- I. STAFF REPORT

- 1. Rick
- 2. Crystal

- J. VFW REPORT

- K. AD HOC COMMITTEE REPORTS

- 1. Rolling Stock (***Chair: Jerry McCarthy;*** Bob Gray, Mike Smith)
- 2. ADA (***Chair: Jerry McCarthy;*** Weldon Lincoln, Rick Germolus, Bob Gray)
- 3. Storing Recreational Vehicles (***Chair: Jerry McCarthy,*** Rick Germolus, Weldon Lincoln)

Notice to the public: The public may comment on any agenda item before a vote. Comment is limited to four (4) minutes.

- L. UNFINISHED BUSINESS - None

- M. NEW BUSINESS - None

- N. NEXT REGULAR MEETING April 13, 2023 - 6:00 p.m.

- O. ADJOURNMENT

IONE MEMORIAL DISTRICT REGULAR MEETING
LOCATION – Memorial Hall, 207 S. Amador Street Ione CA 95640
Thursday, February 9, 2023 – 6:00 PM - **MINUTES**

- A. CALL TO ORDER at 6:00 PM by Jerry McCarthy
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- Jerry McCarthy, Chair
 - Weldon Lincoln, Treasurer
 - Gareth Hall, Director
 - Jerry Brady, Director
 - Richard Wynne, Secretary
- D. STAFF MEMBERS PRESENT: Rick Germolus, Crystal LaBarre
- E. PUBLIC PRESENT: 9
- F. PUBLIC COMMENT: None
- G. CONSENT CALENDAR: Moved by Wynne to accept as presented; 2nd by Hall; Carried 4 Ayes 0 Noes (Brady had not arrived yet)
1. Agenda
 2. Minutes of the last regular meeting
 3. Financial Report
- H. SECRETARY COMMUNICATIONS: 1) Board and staff received a condensed version of Robert's Rules of Order to reference for board meetings. 2) CSDA Board of Directors Call for Nominations
- I. STAFF REPORT
1. Rick: a) The Tree Contractor hauled off the brush and will split the wood later when drier. b) Problem with security light on roll up door to the shop. c) Will have Larry Enoch replace the back door. Purchase from Meeks. d) Locksmith is getting three new locks. e) Still working on HVAC bids but having a poor response.
 2. Crystal: a) Set up Internet Service for the Memorial Hall with T-Mobile small business internet, but it didn't work. Sent back modem and starting service with Volcano on 2/10 with guest word capabilities. b) Gas smell is scaring off First Five Play group. Board backed up the idea of buying space heaters until the units can be replaced.
- J. VFW Report: Jerry McCarthy reported the award ceremony last month for firefighter, EMT, law enforcement and teacher was a success. All won district and three will advance to state. VFW applied for Bingo permit as a fund raiser. It should be up and running in the Memorial Hall in the next 2-3 months.
- K. AD HOC COMMITTEE REPORTS
1. Rolling Stock (**Chair: McCarthy**; Bob Gray, Mike Smith): Jerry McCarthy reported the ¾ ton still has electrical issues and the 5 ton has gas tank issues. The work still needs to be scheduled.
 2. ADA (**Chair: Jerry McCarthy**; Weldon Lincoln, Rick Germolus, Bob Gray):
No Report
 3. Parking Lot Storage (**Chair: Jerry McCarthy**; Weldon Lincoln; Rick Germolus): No report
- L. UNFINISHED BUSINESS: None
- M. NEW BUSINESS:
1. Motion by Brady to "White Ballot" Board nominations as follows: Jerry McCarthy – Chair; Weldon Lincoln – Treasurer; Gareth Hall – Director; Jerry Brady – Director; Richard Wynne – Secretary. 2nd by Lincoln; Carried 5 Ayes 0 Noes
 2. Motion was made by Lincoln to move Presentation from Cub Scout Pack 477 after "J. VFW Report"; 2nd by Wynne. Motion made by Wynne to grant Cub Scout Pack 477 a \$500 matching grant for the purpose of purchasing pack jackets for the pack members. 2nd by Hall; Carried 5 Ayes 0 Noes
- N. NEXT REGULAR MEETING March 9, 2023 – 6:00 PM
- O. ADJOURNMENT 6:20 PM; It was moved by Lincoln to adjourn; 2nd by Hall; Carried 5 Ayes 0 Noes
Respectfully Submitted, Crystal LaBarre, Administrative Assistant

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
1/27/2023	47890	Reimbursements	Michael Gomez	Refund on Memorial Hall Rental	\$ 62.50	\$ 62.50
1/20/2023	50100	Salaries	Patrick Germolus	December Payroll	\$ 2,120.00	\$ 2,120.00
1/31/2023	50310	FICA/Medicare	Social Security/Medicare	Payroll Correction	\$ (848.72)	
1/20/2023	50310	FICA/Medicare	Social Security/Medicare	December Payroll	\$ 162.18	\$ (686.54)
	50500	Worker's Compensation	Golden State Risk Management			\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
1/20/23	51400	Household	Quill	Toilet Bowl Cleaner, Seat Covers and Dispensers	\$ 116.41	
	51400	Household				
	51400	Household				\$ 116.41
	51500	Insurance & Bonds				\$ -
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				\$ -
	51706	Rolling Stock Consm Maint				
	51706	Rolling Stock Consm Maint				\$ -
	51707	Rolling Stock Durab Maint				
	51707	Rolling Stock Durab Maint				\$ -
	51760	Maintenance/Website				\$ -
1/20/23	51800	Main-Bldgs/Improv	Safeguard Pest Control	Spray for Bugs	\$ 72.00	
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ 72.00
1/6/23	52200	Office Supplies	USPS	Renewal Post Office Box Fee	\$ 58.00	
1/20/23	52200	Office Supplies	Quill	Pencil Top Erasers	\$ 5.22	
1/27/23	52200	Office Supplies	Amazon	(7) Robert's Rules of Order	\$ 52.43	
1/31/23	52200	Office Supplies	USPS	VOID Warrant	\$ (58.00)	\$ 57.65
1/13/23	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 400.00	
1/6/23	52300	Prof & Spec Serv	C&P Tax Service	December Payroll	\$ 50.00	
1/13/23	52300	Prof & Spec Serv	Thomas Haeseker	Tree Service Removal	\$ 1,000.00	
	52300	Prof & Spec Serv				\$ 1,450.00
	52328	Audits				\$ -
	52364	Training/Conferences				\$ -
	52393	Special Projects/events				\$ -
	52483	Stipends				\$ -
	52500	Rents, Leases, Equip				\$ -
1/27/23	52700	Minor Equip	Meeks	Mud Boots	\$ 23.53	
	52700	Minor Equip				
	52700	Minor Equip				\$ 23.53
	52800	Spec Dept Exp		Special Election costs		\$ -
	52809	Vet Hall Spec Reqsts				
	52809	Vet Hall Spec Reqsts				\$ -
	52905	Travel/Mileage				\$ -
	53000	Utilities	ACES Waste Services	Dump Run		
1/13/23	53000	Utilities	ACES Waste Services	Trash Pick-Up	\$ 189.36	
1/20/23	53000	Utilities	Amador Water Agency	97-000	\$ 76.00	
1/20/23	53000	Utilities	Amador Water Agency	97-001	\$ 64.18	
1/27/23	53000	Utilities	AT&T	IMD Mobile Phones	\$ 172.47	
1/27/23	53000	Utilities	AT&T	VFW Phone & Internet	\$ 98.18	
1/13/23	53000	Utilities	City of Ione	Sewer	\$ 122.10	
1/27/23	53000	Utilities	PG&E	3	\$ 466.88	
1/27/23	53000	Utilities	PG&E	7	\$ 94.45	
1/27/23	53000	Utilities	Volcano Communications	Refund on Service Discontinued	\$ (54.81)	\$ 1,228.81
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				\$ -
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				\$ -
	56200	Equipment				\$ -
TOTAL					\$ 4,381.86	\$ 4,381.86

Date	Acct #	Account	Company/Individual	Purpose	Expense	Acct Total
2/17/23	47890	Reimbursements	Heidi Sutton	Refund on Hall Rental	\$ 30.00	
	47890	Reimbursements				\$ 30.00
2/20/23	50100	Salaries	Patrick Germolus	January Payroll	\$ 2,120.00	\$ 2,120.00
2/20/23	50310	FICA/Medicare	Social Security/Medicare	January Payroll	\$ 162.18	\$ 162.18
	50500	Worker's Compensation	Golden State Risk Management			\$ -
	51200	Advertising				
	51200	Advertising				
	51200	Advertising				\$ -
2/17/23	51400	Household	Lowes	Red Bucket, Floor Mat, Baking Soda	\$ 55.65	
	51400	Household				
	51400	Household				\$ 55.65
	51500	Insurance & Bonds				\$ -
2/10/23	51700	Maintenance/Equip	DMV Renewal	Registration for 1951 Dodge 3/4 Ton	\$ 105.00	
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				
	51700	Maintenance/Equip				\$ 105.00
	51706	Rolling Stock Consm Maint				
	51706	Rolling Stock Consm Maint				\$ -
	51707	Rolling Stock Durab Maint				
	51707	Rolling Stock Durab Maint				\$ -
	51760	Maintenance/Website				\$ -
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				
	51800	Main-Bldgs/Improv				\$ -
2/17/23	52200	Office Supplies	USPS	Envelope Mailers & Postage	\$ 12.00	
	52200	Office Supplies				
	52200	Office Supplies				
	52200	Office Supplies				\$ 12.00
2/10/23	52300	Prof & Spec Serv	Township #2 Cemetery District	Administrative Services	\$ 400.00	
	52300	Prof & Spec Serv				
	52300	Prof & Spec Serv				
	52300	Prof & Spec Serv				\$ 400.00
	52328	Audits				\$ -
	52364	Training/Conferences				\$ -
2/17/23	52393	Special Projects/events	Rick Boughner - Boy Scout Troop 477	Grant for Pack Jackets	\$ 500.00	\$ 500.00
	52483	Stipends				\$ -
	52500	Rents, Leases, Equip				\$ -
2/17/23	52700	Minor Equip	Ione Ace Hardware	Pitch Fork	\$ 45.25	
2/24/23	52700	Minor Equip	Tractor Supply	Grease Gun and Grease	\$ 43.08	
	52700	Minor Equip				\$ 88.33
	52800	Spec Dept Exp		Special Election costs		\$ -
2/24/23	52809	Vet Hall Spec Reqsts	Meeks	Shelves for VFW Storage	\$ 186.66	\$ 186.66
	52905	Travel/Mileage				\$ -
2/10/23	53000	Utilities	ACES Waste Services	Trash pickup	\$ 189.36	
2/17/23	53000	Utilities	Amador Water Agency	97-000	\$ 72.06	
2/17/23	53000	Utilities	Amador Water Agency	97-001	\$ 64.18	
3/3/23	53000	Utilities	AT&T	IMD Mobile Phones	\$ 172.33	
3/3/23	53000	Utilities	AT&T	VFW Phone & Internet	\$ 98.18	
2/10/23	53000	Utilities	City of Ione	Sewer	\$ 122.10	
2/24/23	53000	Utilities	PG&E	3	\$ 459.25	
2/24/23	53000	Utilities	PG&E	7	\$ 160.45	
	53000	Utilities				\$ 1,337.91
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				
	56110	Bldgs & Improv				\$ -
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				
	56180	Cap Improv Maj Proj				\$ -
	56200	Equipment				\$ -
				TOTAL	\$ 4,967.73	\$ 4,967.73