

LINDSAY-STRATHMORE PUBLIC CEMETERY DISTRICT
639 S. FOOTHILL- LINDSAY, CA 93247
PHONE/FAX: (559) 562-3349

JANUARY 25, 2022

The meeting was called to order on January 25, 2022 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dennis Medders. In addition to Director Medders, in attendance were Cemetery Manager Rebecca Morales and Director Jeff Tienken. Not in attendance was Director Dale Rains due to another commitment.

Director Dennis Medders made the motion that the December 15, 2021 minutes be approved. Director Tienken seconded the motion. With all in favor, the minutes were approved.

There were no public comments.

The directors reviewed and paid the current bills. Also examined were the ones that had required payment prior to the meeting.

The total bills for December were: Salaries \$16,025.25; Water/Grove Care \$6,334.95; Medical Insurance 4847.78 (for Nov, Dec, & Jan). Remaining expenses \$13,769.35. Cemetery income for December was \$32,861.97 (included is the burial and pre-need income, endowment, the interest for the two Bank of Sierra accounts). The Tritten account balance was \$48,363.38.

The Tulare County ~~South~~ quarter Treasurer's Report was available for the Board members to review.

Total interments for December were (15). At Lindsay there were (13) full burials and 1 baby burial, and (1) cremation. Mrs. Morales presented the January Manager's Report.

OLD BUSINESS:

INTERNET: Office Manager Rebecca will be getting an estimate from Oacy's for internet service.

NEW BUSINESS: Andrew Duenas' probation period was extended one month, but now is over. He is doing well now and Rebecca asked the board members about a raise for him. On a motion by Director Tienken and a second by Director Medders, with all in favor, it was decided to give Andrew a raise of .50 an hour. His hourly salary is now \$14.50 as of January, 24, 2022.

2022 HOLIDAY SCHEDULE/MARTIN LUTHER KING HOLIDAY: Rebecca asked that we include Martin Luther King holiday on our holiday schedule. On a motion by Director Tienken and a second by Director Medders, with all in favor, Martin Luther King holiday was included again in our holidays starting in 2023, since it has already passed for this year. On a motion by Director Tienken and a second by Director Medders, with all in favor, the Good Friday half-day holiday and New Years half-day holiday were removed from the holiday schedule.

AWNINGS: Office manager Rebecca had the grounds men power wash one of the awnings we used for funeral services. It seemed to work well. They just need to figure out how to get up higher to power wash the middle section.

On a motion by Director Medders and second by Director Tienken, with all in favor, the meeting was adjourned at 5:15 p.m.

The next regular Board meeting will be held at 4:30 p.m. on Wednesday February 16, 2021.

Respectively Submitted,

A handwritten signature in black ink, appearing to be "D. J. Tienken", written in a cursive style.