

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

OCTOBER BOARD MEETING

The meeting was called to order on October 19, 2022 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dale Rains. In addition to Director Rains, in attendance was Director Smith as well as Cemetery Manager Rebecca Morales.

Director Smith made the motion that the September 28, 2022 minutes be approved. Director Rains seconded the motion, with all in favor, the minutes were approved.

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 September 2022 were: Salaries \$11,298.25, Water/Grove Care \$14,888.90, Medical Insurance \$1,385.08, remaining expenses \$15,891.79. Cemetery income for September was \$74,726.96 (included is the burial and pre-need income, and endowment). The Tritten account balance was \$46,133.70.

Accessible at the meeting for the board members to review were the September county balance sheets for the Pre-need, Endowment and General Accounts. The Tulare County third quarter Treasurer's Reports were also available.

Rebecca presented the September Cemetery Manager's Report.

Interments for September were: Lindsay (9) full burials and (3) cremation burials.

OLD BUSINESS:

CEMETERY ROAD REPAIR: Rebecca presented three road repair proposals to the board members, one from Anderson Striping & Construction, Inc., one from Galante Bros. Enterprises, Inc., and another one from Rock & Paving Construction. Director Smith motioned that Rebecca ask the businesses to meet with herself & the board to explain in more detail their proposals. Director Rains seconded the motion, with all in favor, Rebecca will contact them.

NEW BUSINESS:

CAMERAS FOR OFFICE: Board members stated that they would prefer to have wired cameras instead of wireless due to Wi-Fi not being too reliable.

SECURITY GUARD: Board members stated that a security guard would be a huge expense for the cemetery (around \$4000.00 a month). Director Rains

motioned to leave one gate open on the south side & one gate open on the north side. Director Smith seconded this, with all in favor, this will be done.

DISINTERMENT CHARGE: Director Rains motioned to increase the disinterment charge to \$7500.00 (includes open & close, and removal of casket.) Director Smith seconded this, with all in favor, the charge was increased.

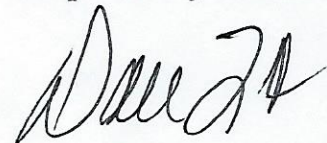
BOULDERS TO PROTECT WATER VALVES: Director Rains motioned to placed cement borders around water valves and Director Smith seconded it.

CORRESPONDENCE RECEIVED FROM LAW OFFICES OF TOMASSIAN, PIMENTEL & SHAPAZIAN: Director Rains motioned that Rebecca contact County Counsel about this issue and get their response in writing. Director Smith seconded this, with all in favor, County Counsel will be contacted.

The meeting was adjourned at 5:35 p.m.

The next regular board meeting will be held at 4:30 p.m. on Wednesday, November 16, 2022.

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Dale J. A.", is written below the text "Respectively Submitted,".