

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

**FEBRUARY 2023 BOARD MEETING**

The meeting was called to order on February 15, 2023 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Directors Dale Rains, Director Terry Tredway, and Cemetery Manager Rebecca Morales.

Director Rains made the motion that the January 2023 minutes be approved, Director Eddie Smith seconded the motion. With all in favor, the minutes were approved.

**PUBLIC COMMENTS:** Rick Carrillo, Lindsay Chief of Police, and Robert Hurtado, veteran and Memorial Day committee member were present to discuss the Memorial Day Service here at the cemetery. Mr. Carrillo stated that since this is Lindsay-Strathmore Cemetery that we should involve Strathmore in the Memorial service. The plan right now is to have the Strathmore High School band play music as well as the taps. He said he would be in contact with Rebecca, Cemetery Manager, in a few weeks to go over the plans.

Otabio Garcia and Maria Chavez were waiting outside to make some comments, but the Board of Directors all agreed that since Mr. Garcia had stated at the last board meeting that he was going to see a lawyer, the board had Rebecca tell them that we could not be in contact with them and his lawyer would have to contact our lawyer.

The current bills were reviewed and paid by the directors. Also examined were the ones that required payment prior to the meeting. The total bills for January were: Salaries \$15,085.06; Medical Insurance \$692.55; Water/Grove Care \$131.71; remaining expenses \$13,044.09. Income for January was \$23,516.96. The Tritten Account balance was \$46,143.37.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts. The Tulare County 6th quarter Treasurer's Reports were also available.

Rebecca Morales presented the February Cemetery Manager's Report (attached to the minutes).

interments for January were: Lindsay (5) full burials and (3) cremation burials.

**OLD BUSINESS:**

**EYE WASH STATION AND FIRST AID KIT:** Rebecca presented to the board an eye wash station she found on Amazon which is OSHA approved as well as a first aid kit which is OSHA approved. The price for the eye wash station is \$199.00 and the first aid kit is \$17.99. She asked if we could discontinue our service with Cintas since they are very expensive when they restock the first aid kit. A motion was made to purchase these items by Director Tredway and seconded by Director Smith, with all in favor, the purchases will be made.

**FRAZIER VALLEY CEMETERY VAULTS:** Rebecca spoke to Christy Vault Company about purchasing the cement vaults for companion burials, baby burials & oversize vaults for some Frazier burials. They are willing to deliver the oversize vaults to Frazier Valley (Jensen Precast stated they could not deliver oversize vaults to Frazier Valley). Christy vaults are less expensive than Jensen Precast & the freight price is less since they come from Tulare. Rebecca also found a company, Midnight Crane (Dan Gallimore) to set the oversize vaults in the graves at Frazier for \$374.50 (which will be charged to the family with the interment charges). Dale Rains motioned to approve this and Terry Tredway seconded it, with all in favor, the cemetery is switching from purchasing cement vaults from Jensen Precast to Christy Vault, and will have Dan Gallimore set oversize vaults at Frazier Valley when needed.

**FRAZIER VALLEY CEMETERY IRRIGATION:** Rebecca presented the estimates from Ag Irrigation and Landscape Pros, but the board of directors stated that the estimates were very costly. Director Eddie Smith motioned that he go to Frazier Valley and put together a proposal for irrigation, which the cemetery grounds men can do. He will present the plan at the next board meeting in March. Director Tredway motioned approval of this and Director Rains seconded it, with all in favor, a proposal will be presented at the next board meeting.

**ADDITION 15:** Rebecca suggested that we map out this new addition like Addition 14. Rebecca & Jaime will present a map for this new addition at the next board meeting in March.

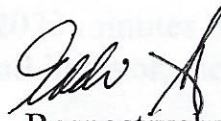
**NEW BUSINESS:**

**ELECTION OF BOARD PRESIDENT & SECRETARY:** Director Dale Rains nominated Director Eddie Smith for board president and Director Terry Tredway seconded it, with all in favor, Director Eddie Smith will be the new Board President. Director Eddie Smith nominated Director Dale Rains to remain board secretary and Director Terry Tredway seconded it, with all in favor, Director Dale Rains will remain Board Secretary.

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**SETTING HEADSTONES FOR OUT OF TOWN MONUMENT COMPANIES:**

Rebecca stated that some customers are going to the Headstone Guys in Fresno for headstones, but they will not come to Lindsay to set the headstones. Director Eddie Smith suggested that we ask Donnie Smith, Woodville Cemetery manager, who sets headstones in Woodville's cemetery when the monument company is not local. The meeting was adjourned at 6:10 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, March 15, 2023.



Respectively submitted,

**PUBLIC COMMENTS:** Ray Carrillo, Lindsay Chief of Police, and Robert Hartono, veteran and Memorial Day committee member were present to discuss the Memorial Day Service here at the cemetery. Mr. Carrillo stated that since this is Lindsay-Strathmore Cemetery that we should involve Strathmore in the Memorial service. The plan right now is to have the Strathmore High School band play music as well as the taps. He said he would be in contact with Rebecca, Cemetery Manager, in a few weeks to go over the plan.

Cristobal Garcia and Maria Chavez were waiting outside to make some comments, but the Board of Directors all agreed that since Mr. Garcia had stated at the last board meeting that he was going to see a lawyer, the board had Rebecca tell them that we could not be in contact with them and his lawyer would have to contact our lawyer.

The correct bills were reviewed and paid by the directors. Also examined were the ones that required payment prior to the meeting. The total bills for January were: Salaries \$15,085.06, Medical Insurance \$602.55, Water/Cross Care \$131.71, remaining expenses \$13,043.09. Income for January was \$11,516.96. The Tilton Account balance was \$44,143.37.

Available at the meeting for the Board members to review were the (T) county balance sheets for the Pub-Need, Endowment and General Accounts. The Tulare County 6th quarter Treasurer's Reports were also available.

Rebecca Mandes presented the February Cemetery Manager's Report attached to the minutes.