

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

JUNE 2023 BOARD MEETING

The meeting was called to order on June 21, 2023 at 4:33 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Director Terry Tredway and Cemetery Manager Rebecca Morales. Director Dale Rains was out of town.

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

There were no public comments.

The current bills were reviewed and paid by the directors. Also examined were the bills that required payment prior to the meeting. The total bills for June were: Salaries \$15,509.09; Medical Insurance \$1,385.10; Water/Grove Care \$4,488.72; remaining expenses \$12,118.46. Income for June was \$57,182.35. The Tritten Account balance was \$46,151.83.

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 11th quarter Treasurer's Reports were also available.

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

Interments for May were: Lindsay (6) full burials, and (2) cremation burials in Lindsay.

NEW BUSINESS:

EMPLOYEE RAISES: Since all three board members were not present, it was decided to wait until they all could be present at the July board meeting to discuss employee raises.

NEW COMPUTERS FOR OFFICE: Rebecca presented board members with price for computers through Dell. Director Eddie Smith & Director Terry Tredway would like to get a couple more estimates, possibly from Best Buy & Wal-Mart.

ZERO NOX ALTERNATIVE FUEL VEHICLE: Rebecca presented another grant program to get another Zero Nox vehicle for the cemetery. The grant is \$20,000.00, but the price of the vehicle has gone up considerably since last year. Director Smith motioned to not pursue obtaining another vehicle. Director Tredway seconded the motion, with all in favor it was decided to not move forward with this purchase.

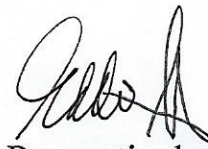
OLD BUSINESS:

WAIVERS FOR KEN LAMBERT & PUBLIC: Rebecca, cemetery manager presented board members with waivers for Ken Lambert and families to sign when Ken will be setting headstones on graves when the monument companies they purchased the headstone from cannot. Director Eddie Smith motioned to approve the waivers and Director Terry Tredway seconded the motion, with all in favor, the waivers were approved.

PURCHASE OF A USED WORK TRUCK TO REPLACE THE ONE WE HAVE:

Board members suggested that Rebecca check and see if there are any grants available and to obtain information about leasing a work truck.

The meeting was adjourned at 5:35 p.m. The next regular Board meeting will be held at 4:30 p.m. on Tuesday, July 18, 2023.

A handwritten signature in black ink, appearing to be "Eddie Smith", written in a cursive style.

Respectively submitted,