

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

AUGUST 2024 BOARD MEETING

The meeting was called to order on August 21, 2024 at 4:30 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 Joshua Flowers was not present.

Director Terry Tredway made the motion that the July 2024 minutes be approved. Director Eddie Smith seconded the motion, with all in favor, the minutes were approved.

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 July were: Salaries \$19,304.19; Medical Insurance \$2,077.65; Water/Grove Care \$17,102.92. Income for June was \$38,659.90. The Tritten Account balance was \$46,184.09.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts.

Rebecca Morales presented the August Cemetery Manager's Report.

Interments for August were: Lindsay (9) full burials and (8) cremation burials.

NEW BUSINESS:

TOOL BOX WITH DUAL FUEL TANKS FOR NEW WORK TRUCK:

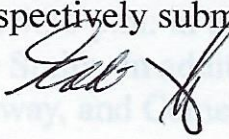
Board members were presented with two estimates, one from Z4 Manufacturing for \$4197.50 and another from Nobile Brothers for \$4459.91. Director Smith motioned that we transfer the tanks we already have on the old work truck to the new work truck since they are still good. Director Tredway seconded the motion, with all in favor, cemetery manager, Rebecca, will work on purchasing a spray on bed liner and transferring the tanks to the new work truck.

CEMETERY ROADS: Director Smith motioned that Rebecca obtain estimates from Central Valley Asphalt and RMR for estimates on fixing part of the back road of the cemetery on the south side (in front of 13-E and the Niche area) since this is the worst area, and possibly later have more road fixed. Director Tredway seconded the motion, with all in favor, estimates will be obtained.

The meeting was adjourned at 5:20 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, September 18, 2024.

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

AUGUST 2024 BOARD MEETING

The meeting was called to order on August 21, 2024, at the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. Respectively submitted,  Director Smith in attendance were Director Terry Tredway, and Cemetery Manager Rebecca Morales. Director Joshua Flowers was not present.

Director Terry Tredway made the motion that the July 2024 minutes be approved. Director Eddie Smith seconded the motion, with all in favor, the minutes were approved.

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 July were: Salaries \$19,304.19; Medical Insurance \$2,077.65; Water/Grove Care \$17,102.92. Income for June was \$38,659.90. The Tritten Account balance was \$46,154.09.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts.

Rebecca Morales presented the August Cemetery Manager's Report.

Interments for August were: Lindsay (9) full burials and (8) cremation burials.

NEW BUSINESS:

TOOL BOX WITH DUAL FUEL TANKS FOR NEW WORK TRUCK:

Board members were presented with two estimates, one from Z4 Manufacturing for \$4197.50 and another from Nobile Brothers for \$4459.91. Director Smith motioned that we transfer the tanks we already have on the old work truck to the new work truck since they are still good. Director Tredway seconded the motion, with all in favor, cemetery manager, Rebecca, will work on purchasing a spray on bed liner and transferring the tanks to the new work truck.

CEMETERY ROADS: Director Smith motioned that Rebecca obtain estimates from Central Valley Asphalt and RMR for estimates on fixing part of the back road of the cemetery on the south side (in front of 13-E and the Niche area) since this is the worst area, and possibly later have more road fixed. Director Tredway seconded the motion, with all in favor, estimates will be obtained.