

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

OCTOBER 2024 BOARD MEETING

The meeting was called to order on October 16, 2024 at 4:31 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Director Joshua Flowers and Director Terry Tredway, as well as Cemetery Manager Rebecca Morales.

Director Terry Tredway made the motion that September 2024 minutes be approved. Director Joshua Flowers 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 September were: Salaries \$20,912.53; Medical Insurance \$2,077.65; Water/Grove Care \$3,307.82; new equipment 1,2651.07. Income for September was 13,704.52. The Tritten Account balance was \$6,187.32.

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 October Cemetery Manager's Report.

Interments for September 2024 were: Lindsay (3) full burials and (2) cremation burials.

PUBLIC COMMENTS: Stella Felix and her son were present at the board meeting and she just wanted to thank us for planting the new trees where the old ones had been removed.

The Public Comments part of the board meeting was then closed.

NEW BUSINESS:

UPDATE ELECTRICAL IN SHOP TO ACCOMMODATE CHARGING OF MULTIPLE CARTS AND TWO MOWERS: Rebecca presented the board with three quotes, one from Bob Ruffa Electric (\$2687.00) one from Elite Electrical Services (\$5925.56) and another one from Turnupseed Electric Service, Inc. (\$8683.88). Since the quotes were so different in what needs to be done and

pricing, Director Tredway motioned that Director Flowers and Director Smith meet with these business to discuss the different quotes. Director Smith seconded the motion, will all in favor, Rebecca with schedule meetings.

GIOTTO'S ALARM: Rebecca presented the board members with a copy of the letter sent to the cemetery about our alarm system being 25+ years old and not being able to make any type of program changes support nor service the system if the panel or touchpad fails. Director Smith motioned that Rebecca obtain bids from three alarm companies, ADT, STOP ALARM and GIOTTO'S. Director Tredway seconded the motion, with all in favor, Rebecca will obtain bids.

OLD BUSINESS:

REPLACING OFFICE FLOOR: Rebecca presented the board members with quotes from Flooring Liquidators (\$1786.51), Visalia Flooring (\$2101.67) and Carpet One (\$2454.65). Director Smith motioned that we have Flooring Liquidators remove the carpet in the cemetery office and replace with vinyl plank. Director Flowers seconded the motion, with all in favor, Flooring Liquidators will be replacing the flooring in the cemetery office.

CEMETERY ROAD REPAIR: Rebecca presented the board members with quotes from Vollmers's (\$34,887.00) – remove 8700 square feet of asphalt and grade existing base for 3" of asphalt, and pave back area with ½" 64-10 asphalt, Central Valley Asphalt (\$27,870.00) – grind existing asphalt in place over 7400 square feet, grade and compact ground material, install hot asphalt mix 2" thick over 7400 square feet, rolled and compacted, and RMR, Inc. (\$31,000.00) – remove and replace 8700 square feet of asphalt, to be paved back 2-1/2" thick. Director Tredway motioned to have Vollmer's do the road repair and Director Smith seconded the motion, with all in favor, it was elected to have Vollmer's do the road repair.

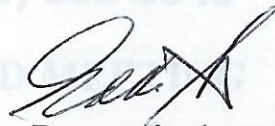
VALVE BOX COVERS: Rebecca presented the board members with quotes from Custom Welding & Manufacturing, Inc. (\$5562.03), one from Stainless Works Specialties, Inc. (\$5862.53) and another one from Doug DeLeo Welding, Inc. (\$5962.23). Director Flowers motioned that we have Custom Welding & Manufacturing, Inc. make 15 valve box covers. Director Tredway seconded the motion, with all in favor, Custom Welding & Manufacturing, Inc. will be making our valve box covers.

FUEL TANKS FOR NEW WORK TRUCK: Board members were presented with fuel tank prices. Director Smith motioned that since the tanks we have now are still good, that we put those in the bed of the new work truck and purchase a manual pump for the one pump that leaks.

The meeting was adjourned at 5:45 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, November 13, 2024.

639 S. FOOTHILL- LINDSAY, CA 93247
PHONE/FAX: (559) 582-3349

OCTOBER 2024 BOARD



Respectively submitted,

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