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

MARCH 2025 BOARD MEETING

The meeting was called to order on March 26, 2025 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Eddie Smith in attendance were Director Terry Tredway, Director Joshua Flowers, and cemetery manager Rebecca Morales.

Director Eddie Smith made the motion that the February 2025 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 February 2025 were: Salaries \$20,504.08; Medical Insurance \$1,539.40; Water/Grove Care \$132.22. Income for February was \$44,446.24. The Tritten Account balance was \$6,182.35.

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, cemetery manager, presented the March Manager's Report.

Interments for February 2025 were: Lindsay (7) full burials and (1) cremation burial.

NEW BUSINESS:

No new business.

OLD BUSINESS:

CASKET LOWERING DEVICE:

Director Eddie Smith has spoken to Frigid Fluid Co. and suggested that we purchase the casket lowering device from them, but first he wants to speak to our lead groundskeeper, Jaime Garza, to find out if we need to purchase the whole lowering device or just the top part.

MOLD IN SHOP STORAGE ROOM AND BATHROOM:

Board members went over the estimates again. Director Joshua Flowers motioned that we go with Service Master by Benevento for this job. Director Eddie Smith

seconded the motion, and with all in favor, Rebecca will contact Service Master by Benevento to schedule.

JCB QUICK COUPLER:

Director Joshua Flowers motioned that we purchase the quick coupler from N&S Tractor. Director Terry Tredway seconded the motion, with all in favor, the part will be ordered from N&S Tractor (\$2,224.96).

The meeting was adjourned at 5:24 p.m. The next regular board meeting will be held at 4:30 p.m. on Wednesday, April 23, 2025.

Respectively submitted,