

AGENDA

Due to a lack of a quorum, the regular monthly Board of Trustee meeting of Tuesday, April 23, 2024, at 1:00PM, was adjourned by Superintendent, Carmen Rojas, Jr., acting as Clerk and postponed the meeting until Tuesday, April 30, 2024, at 9:00AM in the office of the Kingsburg Cemetery District.

The regular monthly Board of Trustee meeting will be held on Tuesday, April 30, 2024, at 9:00AM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

SUPERINTENDENT'S REPORT: Notify Board:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and Bank of America account balances: Inform Board of amounts: Bank of America checking account \$ 79,718.62, Bank of America Enhancement/Savings account \$ 786,687.80, WestAmerica Bank checking \$92,649.88, WestAmerica Bank Savings \$200.00 and Fresno County Treasurer account \$ 1,380,482.59; recommend transfer.
2. Employee Handbook: Update Kingsburg Cemetery's employee handbook. Continue reviewing/discussion to update handbook.

NEW BUSINESS:

1. Veteran burial: Inform Board of details and Kingsburg Cemetery District's "rule" regarding cost.
2. Closed Session: Employee matter.

BOARD COMMENTS: Board time to make comment(s). No action to be taken by the Board.

1. Wesley Carlson:
2. Tamara Jackson:
3. Rick Carsey:

ACCOUNT BALANCES, INCOME, and EXPENSES: please see **Profit & Loss, Balance Sheet, Sales by Item Summary, Deposit Detail, & Check Detail** reports for the month of **March 2024**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **April 16, 2024, through April 23, 2024**.

NEXT MEETING: There will be no meeting in the month of May, therefore the next meeting will be held on Tuesday, June 25, 2024, at 1:00PM.

Burials & Space purchases since last Board meeting:

BURIALS: 13

Tomas (Tommy) Juarez (c-1)
Shelly Denise Borges (c-1)
Veronica Parreira Thomas (S)
John Howard Davidson (c-1)
Donald Raymond Bock (C-1*)
Salvador Ramirez Amezcua (c-1)
Mary Elizabeth Bliss (c-2)
Elaine R. Grant (c-1)
Julian M. Aguilar (Giant c-1)
Bonnie Jean Miller (C-2)
Marianne E. Frazier (c-1)
Francis Nanette Nichols (S)
***Jimmy Dale Smith *** (S)

SPACE PURCHASES: 4

Mary Lucille Hie -1
Karina Ramirez Rodriguez -1
Angela Felicitas Reyna (Ramirez)-1
Claudia Rodriguez-Verdugo&/or Daniel Verdugo-1

(C-1 or 2) = Companion 1st or 2nd
(S) = Standard
(c-1,2,3,4) = Cremains and #
(I) = Infant

Dis-interments: 0

Release of Transfer: 0

Spaces released back to KCD: 0

Spaces traded: 0

Services cancelled: 0

Transfer of Interest: 0