

KINGSBURG CEMETERY DISTRICT

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Office of the Cemetery Grounds
South Academy & Clarkson Avenues
Kingsburg, California
AGENDA

The rescheduled Board of Trustee meeting will be held on Tuesday, December 17, 2024, at 1:00PM in the office of the Kingsburg Cemetery District.

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT:

READING OF MINUTES:

CORRESPONDENCE:

SUPERINTENDENT'S REPORT:

PLANNING WORKSHOP: Board to update and discuss cemetery development.

OLD BUSINESS:

1. Fresno County Treasury and WestAmerica Bank account balances: Inform Board of amounts: WestAmerica Bank checking \$ 44,745.13, WestAmerica Bank Savings \$ 786,905.89 and Fresno County Treasurer account \$ 1,454,860.28. Recommend transfer.
2. Electric Vehicle Grant: Review application/resolution to purchase vehicles.

NEW BUSINESS:

1. Fiscal Year 2023-2024 Financial Audit: Auditor to present financial audit to the Board.
2. Closed Session: Inform Board of an employee matter.
3. Group Health Plan: Review and recommend renewing group health insurance plan.
4. California Association of Public Cemeteries (CAPC): Inform Board of CAPC's 67th annual conference, dates and location.
5. Crypt & Urn Price Increase: Recommend crypt & urn price adjustments.
6. Pesticide Operator Identification Number Application (renewal): Recommend signing application to renew Kingsburg Cemetery's applicator permit for 2025.
7. Holiday Gate Schedule: Schedule opening & closing of cemetery gates for both Christmas & New Year's Days.

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 **October & November 2024**.

BILLS FOR APPROVAL: Review all bills and sign checks for the period **December 14, 2024, through December 17, 2024**.

NEXT MEETING: The next meeting will be held on Tuesday, January 28, 2024, at 1:00PM.