

## **AGENDA**

Due to a lack of a quorum, the scheduled Board of Trustee meeting of Tuesday, December 3, 2024, at 1:00PM, was adjourned by Superintendent, Carmen Rojas, Jr., acting as Clerk and postponed the meeting until Tuesday, December 17, 2024, at 1:00PM in the office of the Kingsburg Cemetery District.

The regular monthly Board of Trustee meeting will be held on Tuesday, December 3, 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, WestAmerica Bank and Bank of America account balances: Inform Board of amounts: WestAmerica Bank checking \$ 60,473.45, WestAmerica Bank Savings \$ 786,905.89 and Fresno County Treasurer account \$ 1,454,554.90. Recommend transfer.
2. Electric Vehicle Grant: Review application/resolution to purchase vehicles.
3. Wreaths Across America: Representative to address Board, their wish is to lay wreaths on Veterans graves for December 14, 2024.

### **NEW BUSINESS:**

1. Closed Session: Inform Board of an employee matter.
2. Group Health Plan: Review and recommend renewing group health insurance plan.
3. California Association of Public Cemeteries (CAPC): Inform Board of CAPC's 67<sup>th</sup> annual conference, dates and location.
4. Crypt & Urn Price Increase: Recommend crypt & urn price adjustments.
5. Pesticide Operator Identification Number Application (renewal): Recommend signing application to renew Kingsburg Cemetery's applicator permit for 2025.
6. 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 **November 30, 2024, through December 3, 2024.**

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