



# Dos Palos Cemetery District Board Regular Meeting Minutes

## I. Call to order

A Regular meeting of The Dos Palos Cemetery District board was held at 1800 Elgin Avenue in Dos Palos on October 14<sup>th</sup>, 2021. Meeting was called to order by at 6:00 P.M.

Pledge of Allegiance

## II. Attendees

Attendees included Board members Sandra Powers, John Pacini, and Kelly Vincent, Andrea Goncalves and Cemetery Manager Veronica Gamino & Blas Torez.

## III. Public Discussion/Guest Present

A. No Public Discussion.

## IV. Approval of Minutes

A. Sandra presented the minutes from July 8<sup>th</sup>, 2021, Meeting. Kelly made a motion to approve the minutes as corrected John seconded the motion a vote was taken, and the motion passed unanimously.

B. Minutes from the September 9<sup>th</sup> meeting presented by Kelly. John made a motion Sandra Seconded the motion a vote was taken, and the motion passed unanimously.

## V. Open Issues

A. Financial

a. Warrants presented in the total amount of \$14,502.06 Animal Dam. Management for \$165, Aramark \$352, Baker Supply \$16.55, Barba Whelms \$225, Blue Shield of CA for \$1,590.97, Bob's Tire \$95.05, Christy Vault \$7,234, City of Dos Palos for \$114, Central CA Irrigation \$635.72, Frontier for \$91.98, Gateway Memorial for \$200, HCL Machine Works \$24.13, Hoffman Security for \$104, Home Depot \$238.13, JG Hardware \$236.64, PG&E for \$561, Sparkletts \$63.60, Streamline for \$75, Unwired Broadband for \$110.96, WellsFargo for \$225.71, West Guard for \$640.33, and Western Ag and Turf for \$1,502.29. Kelly made a motion to approve the warrants presented John seconded the motion a vote was taken, and motion passed unanimously.

B. Deposits Presented \$45,936.45. \$37,125 Regular, \$461.45 Interest, \$1,050 Expansion, and \$4,300 Endowment.

i. Kelly made a motion to use interest from Morgan Stanly Endowment account towards repairs and maintenance only. John Seconded the motion a vote was taken, and motion passed unanimously.