

Dos Palos Cemetery District

Board Meeting Minutes

Call to order

A regular meeting of The Dos Palos Cemetery District Board was held on Thursday September 8, 2022. Meeting was called to order by vice president Kelly Vincent at 6:00 p.m.

Attendees

Attendees included Board Members John Pacini, Kelly Vincent and Charles Lowe.

Members not in attendance Sandra Powers and Andrea Goncalves.

Cemetery personnel Veronica Gamino in attendance.

Approval of Minutes

Charles made a motion to approve the Regular Meeting Minutes for June 16, 2022, July 14, 2022 and August 11, 2022. John seconded. A vote was taken and the motion carried.

Public Discussion

Approval of Warrants

September Warrants- ADM \$165.00, Aramark \$480.77, Baker Supply \$200.00, Blue Shield of CA \$1,965.99, Christy Vault Comp. \$670.00, City of Dos Palos \$79.00, Frontier \$106.07, Gateway Memorial \$100.00, Hoffman Security \$104.00, Home Depot \$626.78, Mid Valley Disposal \$156.00, PG&E \$686.55, Sparkletts \$50.40, Streamline \$75.00, Unwired \$110.96, Well's Fargo \$530.00, Westguard \$869.64 for a total of \$6,976.16

Kelly made a motion to approve the warrants as stated and Charles seconded. A vote was taken and the motion carried.

Deposit

\$28,661.48

Charles made a motion to deposit the Morgan Stanley interest check from the Endowment Fund for \$471.48 into the account to be used for Repairs and Maintenance only. Kelly seconded. A vote was taken and the motion carried.

Budget

Kelly made a motion to approve the new budget for the fiscal year July 1, 2022 to June 30, 2023 and Charles seconded. A vote was taken and the motion carried.

Update for Repairs

Waiting for backhoe parts to finish repair.

Old Business

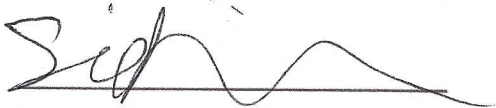
Still having problems with the garbage, Veronica will call Gilton. Sunset needs to know if we want to add three additional shutters to the order.

New Business

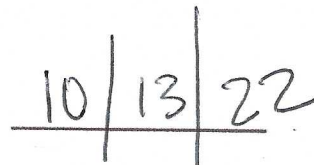
Unifirst can take care of uniform needs for half the cost of Aramark. Charles made a motion to switch to Unifirst and John seconded. A vote was taken and the motion carried.

Adjournment

The next regular meeting will be held on Thursday, October 13, 2022 at the Dos Palos Cemetery office at 6:00 p.m. Kelly made a motion to adjourn the meeting at 6:39 p.m. and Charles seconded. A vote was taken and the motion carried.



Secretary



Date of Approval