

Dos Palos Cemetery District

Board Meeting Minutes

Call to order

A safety meeting of **The Dos Palos Cemetery District Board** was held on Thursday **December 2, 2022**. Meeting was called to order by **President Andrea Goncalves** at 6:00 p.m.

Attendees

Attendees included **Board Members Andrea Goncalves, Kelly Vincent and Charles Lowe**.

Members not in attendance Sandra Powers and John Pacini.

Cemetery personnel Veronica Gamino, Miguel, Blas and guests in attendance.

Approval of Minutes

Public Discussion

Approval of Warrants

November Warrants- ADM \$165.00, Aramark \$412.20, ASCO Pacific \$5,737.32 Baker Supply \$227.03, Blue Shield of CA \$4,348.44, CAPC \$299.00, Christy Vault Comp. \$6,664.00, City of Dos Palos \$79.00, Frontier \$111.61, Gateway Memorial \$125.00, Hoffman Security \$104.00, JG Hardware Store \$44.22, Merced County \$424.00, Mid Valley Disposal \$156.00, Public Cemetery Alliance \$300.00, PG&E \$322.63, Sparkletts \$28.96, Streamline \$75.00, Trans-Rock \$985.23 Unwired \$110.96, Well's Fargo \$134.99, Westguard \$869.64 for a total of \$21,724.23

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

Deposit

\$23,249.68

Charles made a motion to deposit the Morgan Stanley interest check from the Endowment Fund for \$704.68 into the account to be used for Repairs and Maintenance only. Kelly seconded. A vote was taken and the motion carried.

Update for Repairs

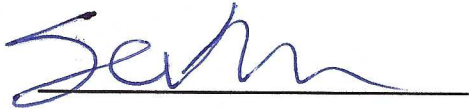
Old Business

New Business

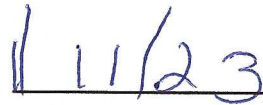
Talked about safety. The crew needs safety belts to safely perform jobs.

Adjournment

The next regular meeting will be held on Wednesday, January 11, 2023 at the Dos Palos Cemetery office at 5:00 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