

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

DECEMBER 16, 2019

The meeting was called to order by Chairman Victor Yaw at 5:00pm.

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: Buford Land (tardee), Harold Smith & Owen Carder were present. District Manager, Paul Holzer was present. The Pledge of Allegiance was led by Chairman Yaw.

PUBLIC PRESENTATION: There were none at this time.

APPROVAL of the AGENDA and MINUTES: Trustee Smith made a motion to approve the Agenda & Minutes as presented. Trustee Carder seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent – Land. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Carder made a motion to approve the monthly budget and vouchers #D112719 & D121119. Vice-Chairman Willie seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent – Land. Motion carried.

MANAGER'S REPORT: The Manager informed the Board that:

- The District performed 3 burials (2Cr – CCMP / 1T – MC).
- More than 630 incomplete records have been filled in (using Find-A-Grave) and 30 Veterans have been added to the Veterans List (maybe 3x that more).
- The new dump truck is in and we should receive it Dec. 17 or 18. The District received \$2200.00 for the 1996 Chevrolet dump truck (trade).

SAFETY REPORT: The Manager informed the Board that there are no incidents to report.

NEW BUSINESS: **A. REGULAR MEETING RESCHEDULE for JAN & FEB 2020:** The Manager reminded the Board that the 3rd Monday in January & February are holidays. There was little discussion and it was determined that the best days to hold the Regular Meetings for each month would be the preceding Monday. Vice-Chairman Willie made a motion to hold the Board Meetings on Jan. 13 & Feb. 10. Trustee Smith seconded. Roll Call Vote: Ayes – Yaw, Willie, Smith & Carder. Absent – Land. Motion carried. (at 5:10, Trustee Land arrived and apologized to the Board for his tardiness – Dr's appt.)

BOARD MEMBER ANNOUNCEMENTS: Vice-Chairman Willie informed the Board that Harold Smith won the quilt during the Mojave Seniors luncheon. Additionally, Willa Yaw won Senior of the Year, employee Travis Mullins, MPUD manager Bee Coy and Victor Yaw won raffle prizes.

ORAL COMMUNICATIONS: There was none at this time.

ADJOURNMENT: Vice-Chairman Willie made a motion to adjourn at 5:18 pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary