

EAST KERN CEMETERY DISTRICT MINUTES OF REGULAR BOARD MEETING

September 20, 2021

The meeting was called to order by Chairman Yaw at 4:56 pm.

ROLL CALL: Chairman Victor Yaw & Vice-Chairman Glenda Willie were present. Trustees: Buford Land (tele-conference), Harold Smith & Owen Carder were present. 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 Carder made a motion to approve the Agenda & Minutes as presented. Trustee Smith seconded. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

APPROVAL OF MONTHLY BUDGET AND VOUCHERS: Trustee Carder made a motion to approve the monthly budget and vouchers #F082521 & F091321. Chairman Yaw seconded. Roll Call Vote: Ayes – Yaw, Willie, Land, Smith & Carder. Motion carried.

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

- The District performed 7 interments since the last meeting (CCMP - 1T & 1C / MC 2T & 3C).
- August was the largest monthly receivables to date @ \$21,807.

SAFETY REPORT: Safety Officer, Owen Carder, visited the MC on Sept. 17 to look over the grounds, office & shop. Items discussed were prescription safety glasses, fire ext., cleanliness & organization of the shop, dispose of wooden ladder and make clear around the breaker box in the shop. A visit to the CCMP will be scheduled in the near future.

CONTINUED BUSINESS: There was none at this time.

NEW BUSINESS: There was none at this time

BOARD MEMBER ANNOUNCEMENTS: There was none at this time.

ORAL COMMUNICATIONS: There were none at this time.

ADJOURNMENT: Trustee Carder made a motion to adjourn at 5:05 pm.

Respectfully Submitted by:

Paul Holzer,

District Manager / Board Secretary