

Hanford Cemetery District 10500 S. 10th Avenue Hanford, CA 93230 Tel # (559) 584-3937 Fax # (559) 584-9494

## **Board of Trustees**

# Ronnie Fagundes\*Robert Lohse\*Loretta Toledo\*Deborah Wilson\*Wesley Yeary

## **AGENDA**

The Hanford Cemetery District Board of Trustees will hold their regular meeting on Wednesday, August 10, 2022 at 8:15am, in the office of Hanford Cemetery District.

- 1. Call Meeting to order
- 2. Approve last minutes of Board Meetings held July 13, 2022
- 3. Un-scheduled Public Appearance/Guest/Topics (3min. limit)

## Old Business:

- Credit Card Payments
- KGRV Cemetery: Covarrubias Headstone/Flower Vase
- Number of Plants Allowed on Concrete Slabs (Clutter)
- Niche Wall: Other color if Pink no longer available
- Columbarium/Veteran: Hanford and Calvary
- > JMEDCO/KGRV Strips: Updated Bid
- Resin Liners/Truckload: Increase on Unit Price, Fuel, and Freight
- Gary Bartlett: Bury in Catholic/Nun area
- Polyguard Invoice \$55,845/Approved
- Payroll Increase/Board Signatures
- Mileage Rate: 4 cent increase
- Policy: 1) Non-Resident Approval 2) Bereavement
- Burial to Cremation More Refunds
- Code of Interest/Biennial Notice
- ➤ Budget: 1) Sick-Time (Policy/Max. days cash-out) 2) JTO Part-Time
- July's Credit Accruals
- > Financials/Burial Count
- Choose Calendar Picture

## **New Business:**

- Credit Cards-Provident/Guest, Tim Thiessen
- Columbariums
- Audit FY 20-21/M Green & Co Jason Fry
- Policy Changes
- New Business Cards (Kipper)
- Adjourn Meeting