## Millville Cemetery District

PO Box 86 Millville CA 96062 (530) 547-5649

August 16, 2018

## **Board Minutes**

The regular meeting of the Millville Cemetery District was called to order at 7:00 pm by Vice President Road Miranda. Attending the meeting were Director Ron Rourke, Timothy Egli, Sam Egli and Gary Mitchell. The following items were covered at the meeting:

<u>Item 1</u> The reading of the minutes of the special meeting on July 12 were read and accepted by the board.

<u>Item 2</u> The District met with Gary Mitchell who requested a he be appointed to the board in order to replace Dean Franks who resigned in June. The board directed Timothy Egli draft a letter to the Clerk of Board of Supervisors requesting that Gary Mitchell be appointed to the Millville Masonic and Odd Fellows Board of Directors.

 $\underline{\text{Item 3}}$  The 2018 – 2019 fiscal year budget was presented to the board and after reviewing it they approved and adopted the budget. This was put into motion by Ron Rourke and seconded by Rod Miranda and thus was passed by a 2/3 majority.

<u>Item 4</u> Due to the increased cost of liners and excavator services the board decided to increase the cemetery price for these items. The liners will increase from \$360.00 to \$400.00 and the price for opening and closing will increase from \$400.00 to \$450.00. This increase will be effective January 1, 2019.

<u>Item 5</u> The need to Purchase new equipment and improvements to structures was examined and tabled until the next meeting. Sam Egli was directed to present a maintenance list of cemetery equipment and the condition of said equipment and price a good battery powered pole saw.

Item 6 Rod Miranda directed that a possible raise in salaries be examined.

<u>Item 7</u> The meeting was adjourned.

Respectfully submitted,

Timothy Egli, Superintendent