

MINUTES OF HALCUMB CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

August 4, 2022

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Rick Danielson. Trustees present were Cynthia Sisk, Patty Taylor was present.

RECOGNITION OF VISITORS

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PUBLIC IMPUT:

Board cannot act on.

APPROVAL OF MINUTES

Cynthia Sisk made a motion to approve minutes as written and dated July 7, 2022. Rick Danielson Seconded, motion carried.

APPROVAL OF WARRANTS

Cynthia Sisk made a motion to approve warrants (1069-1079) for the month of August 4, 2022. Seconded by Rick Danielson, Motion carried.

CLOSED SESSION

None

MONTHLY REPORT

- I. BURIAL
(2) Janace Frazier- Memorial Service, John Kay

- ii. PRENEEDS
(1)

BOARD DISCUSSION AND POSSIBLE ACTION

- (A.) Letter of interest for the Board from Sean Jungkeit. After discussion about legality because Sean is related to Patty Taylor by marriage. Patty informed board SHE contacted Shasta County Board of Supervisors and Attorney Bob Hunt to clear for legality for Sean Jungkeit. He would need to excuse himself from session while discussing anything regarding Patty Taylor. Cynthia Sisk motion to accept Sean Jungkeit onto the Board of Halcumb Cemetery. Rick Danielson Seconded, motion carried.
- (B.) 2022/2023 Budget review- Cynthia Sisk motion to accept Budget as written. Rick Danielson Seconded Motion carried.
- (C.) Resolution to accept Budget 2022-2023- Cynthia Sisk motioned to sign Resolution to accept budget. Rick Danielson Seconded, motion carried.
- (D.) Review and sign 2020/2021 audit- Cynthia Sisk motioned to sign Resolution to accept budget. Rick Danielson Seconded, motion carried.
- (E.) Prices for all service to review for 2022/2023
Open Close increase to \$600/300

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Burial right increase to \$550/300 cremation only plot
Sat/Sun Service increase to \$ 250/150

(f.) To review and accept bid to reside back wall of shop from Stenlund Construction. Cynthia Sisk motioned to accept George Stenlund Construction bid. Rick Danielson, Seconded motion carried

7. Board Member Discussions, Questions & Comments

September 1, meeting will start off in closed session for personnel matters, with Hr Attorney Patricia Eyres.

Rick Danielson provided contact info for Attorney Specializing in easements:

Carr, Kennedy & Peterson
Contact: Michael Ashby attorney at law
420 Red Cliff Dr
Redding Ca
530-222-2100
530-222-0504-fax

8. Closed Session

None

ADJOURNMENT

Cynthia motioned to adjourn the meeting at 06:10, Rick Danielson Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

Approved

Date