GF CEMETERY MINUTES FOR SEPTEMBER 9, 2024

FOR REGULAR MEETING ON OCTOBER 21, 2024

<u>CALL TO ORDER:</u> Time: 6:46p.m. Adjourned: 7:07p. m.

Roll Call: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp

Present: Beatriz, Raul Rodriguez, Clara Valdivia, Jim Thorp

Not Present: David Kong

Public Comments: No Public Comments

1. Approval of August 19, 2024, MINUTES:

a. Motion by: Raul Second by: Clara

b. Ayes: ALL, No Objection, No Abstentions, Motion: PASSES

2. Greenfield Cemetery District Manager Manuel Mireles Report:

Manager not present ill/vacation. Per phone call manager reports to Beatriz 1 double, 1 presale, 2 burials. Manager Manuel said that his brother Jesus a cemetery district employee was not interested in being trained for burials.

3. Greenfield Project Manager Janet Thorp

Janet still is having issues with CemSites with deed pulling the full price it is pulling a fraction of the price but will print deed/receipt. The receipt will show the full total price.

4. <u>Discussion Item:</u>

Potentially hiring help

This is an action item. Jesus Tovar has submitted all paperwork and Resume. Jesus has great qualification to work at both districts Cemetery & Park.

Motion by: Raul Second by: Jim

AIF: All, No Objections, No Abstentions, Motion: PASSES

Cemsites software will be paid off in December Janet reports CemSite will be paid off in December

Cemsites annual subscription is renewing soon – 1 user instead of 2.

This is an action item discussion is to approve 1 user.

5. Action Item:

Approve Independent Auditor agreement

Tabled for next month meeting

Approve agreement to hire attorney Bryan Hughes (BBK Firm)

Motion by Raul to approve agreement to hire Bryan Hughes

Motion by: Raul Second by: Jim Motion: PASSES

AIF: All, No Objections, No Abstentions, Motion: PASSES

Cemsites annual subscription (user)

Raul makes the motion to approve 1 user for CemSites Motion by: Raul Second by: Beatriz Motion: PASSES

AIF: All, No Objections, No Abstentions, Motion: PASSES

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Ending with law firm Myers-Nave

Motion by Raul to approve to end contract with Meyers-Nave

Motion by: Raul Second by: Jim

AIF: All, No Objections, No Abstentions, Motion: PASSES

Hiring of potential help

Motion by Raul to approve hiring Jesus Tovar as District manager for both Districts Park & Cemetery @ \$32.00 an hour.

Motion by: Raul Second by: Jim

AIF: All, No Objections, No Abstentions, Motion: PASSES

Update employee records/time card (adoption of policy if necessary

Motion made by Raul to approve to adopt policy pay period ever 2 weeks and give employees timecard

Motion by: Raul Second by: Jim

AIF: All, No Objections, No Abstentions, Motion: PASSES

6. CLOSED SESSION:

Update employee/s vacation and sick leave

Closed Session began: 7:10p.m. Closed Session Adjourned: 7:25p.m. GF Park and Gf Cemetery Closed Session were held at same time.

No decisions made. Nothing to report