

Millville Cemetery District

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BOARD MEETING MINUTES

February 20, 2020

The regular meeting of the Millville Cemetery District board of directors was called to order at 7:00 pm by board president Rod Miranda. Also attending the meeting were board secretary Ken Burns and Superintendent Timothy Egli. Absent due to illness was director Ron Rourke. No one else was in attendance.

The following items were covered at the meeting:

Item one - Timothy Egli presented the Six-Month Report on financial position as related the budgeted items for revenue and expenditures. This was accepted by the board of directors.

Item two – The Statement of Economic Interest was presented to the board members. This (form 700) to be presented to the Fair Political Practice Commission of California after being filled out and signed or filled out on line.

Item three –The District Board wants Ron Rourke and Rod Miranda to serve on the board for another four year term. Ken Burns made motion that Ron Rourke and Rod Miranda Serve an additional four years as Directors of The Millville Masonic & Odd Fellows Cemetery District. This was seconded by Rod Miranda and passed by 2/3 majority.

Item four – Timothy Egli presented to the board a request that his annual salary be increased \$25,000.00 to \$28,000.00. Ken Burns made motion that that this increase be granted. This was seconded by Rod Miranda and passed by 2/3 majority.


Item five – The District decided to increase the Petty Cash Account from \$400.00 to \$600.00. This was put into motion by Ken Burns and seconded by Rod Miranda and passed by 2/3/ majority.

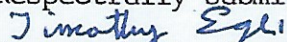
Item six - The board was presented a breakdown of what the district charges for services as compared to other districts in the area. After a period discussion the district decided to table any changes until the next meeting in May when all board members will be present.


Item seven – The board decided to set policy that when repurchasing burial rights to plots that the district will pay what the purchaser pays these rights. However, when purchasing burial rights to a plot the purchaser pays into the endowment care fund as required by the state of California. This Fund cannot have funds refunded as the contributions are non refundable.

Item eight - Improvements to equipment and structures was tabled until the next meeting in May.

Item nine – The meeting was adjourned.


Rod Miranda, President

Respectfully submitted,

Timothy Egli, Superintendent


Ken Burns, Secretary