Chester Cemetery District

Board of Directors Meeting Minutes

April 9, 2019 at 1:00pm

Chester Cemetery Office, 1400 Hwy 36, Chester, CA

1. **Call to Order** at 1302 hours. Present are Rick Thompson, Barbara Scally, Fred Biscotti, Karen Lichti
2. **Public Comment:** None
3. **Minutes of the February Meeting:** Motion was made to accept the minutes as presented. Motion seconded and passed unanimously.
4. **Treasurer’s Report for February:** Motion was made to accept the February and March minutes as presented. Motion was seconded and passed unanimously.
5. **Manager’s report for February and March:** See Attached
6. **Communications/Correspondence:** The Lafco Report was presented. The report commented that Chester Cemetery did not have a line item on the price sheet for non resident fees to be buried in the Chester Cemetery. Law requires a non-resident fee. This will be updated on the Chester Price sheet.
7. **Old Business:** None
8. **New Business:**
9. Budget: Motion was made, seconded and passed to have Karen start working on the 2019-2020 budget.
10. Audit for the 2017 thru 2019 years. A request for bid came in from David Farnsworth, CPA. Motion was made, seconded and passed unanimously to ask them for a bid.
11. **Adjournment:** Motion made, seconded and passed unanimously for adjournment at 1325hrs.

Next regular meeting Tuesday May 14, 2019 at 1:00pm