

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – Chair
Kirk Gilles – Vice Chair
Stefanie Nelson - Secretary
Marci Harness – Trustee

EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

DISTRICT OFFICE
719 East Marinette
Exeter, CA 93221
(559) 592-3067

Rick Martinez – Superintendent

Erica Pine - CPA

MEETING MINUTES

Wednesday, November 13, 2024 at 5:30 PM
District Office

719 East Marinette Ave., Exeter, CA. 93221

Meeting called to order at 5:30 p.m. by L. Rhinebeck

1. Board Members Present: L. Rhinebeck, K. Gilles, M. Harness, S. Nelson
2. Public comment:
- 3.1 Board members report – K. Gilles, Hamilton received flag, mowed for free. Received free Gator but need \$2000.00 batteries.
- 3.2 Correspondence – Training day for grounds keepers, Ring found at cemetery.
- 3.3 Approval of November Bills/Review Expenditures from Emergency Fire and Equipment Repairs – K. Gilles made motion to approve, M. Harness seconded. All in favor.
- 3.4 Approval of Special Meeting Minutes from October 17th and November 4, 2024. M. Harness made motion to approve, K. Gilles seconded. All in favor.
- 4.0 OLD BUSINESS:**
 - A. Kirk Dill – Squirrel and Gopher Trapper Presentation on controlling varmints at the cemetery sites.- Did not show up for meeting
 - B. Follow up Board Member Position Opening on the board. 2 from Farmersville and 2 from Hamilton. Decision will be made by end of the month for new Board Member.
 - C. Jevin reported we have 2 guys for 30 hours, and 1 guy for 16 hours. All headstones edged. 1 more mow All items on headstones will be taken off every Monday starting in Dec.
 - D. Follow Up: Loverin Well Proposal at Deep Creek: Waiting for county permit.
 - E. Review Add posted for “Temporary District Manager”. Will be posting online tonight. M. Harness made motion, S. Nelson seconded. All in favor.
 - F. Kirk: Follow up report on trash pile (caught fire on 10-10-24) Locks for Exeter Site and New Video Security installed. Insurance Filing for re-imbusement for fire in Oct.
 - G. Stefanie: Gave Jevin binder with IIPP, Heat wellness, emergency plan with extra copies for OSHA compliance. Not required because we do not have 10 employees but felt it was needed.
 - H. Kirk: Put Decals on all vehicles and equipment.
 - I. M. Harness made motion to get quotes for removal of dead trees at Deep Creek and Exeter. S. Nelson seconded. All in favor.
 - J. C. Everett – Will have cornhole fund raiser Jan. 12th at Exeter Memorial. Food trucks
 - K. Review Landscape Bids – Kirk tabled for now
 - L. Mission Laundry: Looking into contract they say we have for 5 years.
- 5.0 NEW BUSINESS
- 6.0 Superintendent Monthly Update: R. Martinez not in attendance.
 - A. Number of graves/services sold. - Tabled
 - B. Equipment / Operations / Office - Tabled
- 7.0 CLOSED SESSION

Meeting adjourned at 7:23 p.m.

The next regular meeting of the Board of Trustees is scheduled to be held on December 11, 2024 at 5:30 PM at the District Office, 719 East Marinette Avenue, Exeter, CA.