

MINUTES OF REGULAR MEETING

Rio Vista-Montezuma Cemetery District

10:00 A.M.
Tuesday, February 11, 2020

1016 Hwy. 12
Rio Vista, CA 94571

CALL MEETING TO ORDER/ROLL CALL

Meeting was called to order at 10:00 A.M. by Chairman Richard Dana; Present: Jim Monahan; trustee, Jean Rubier; trustee, Lana Cates; trustee, and Becky Burch; trustee.

PUBLIC COMMENTS

There were no public comments.

MANAGERS REPORT

Becky Burch reported that the crew went to the Madera Cemetery for a educational day , presented by GSRMA. She also mentioned that the Fair Oaks Cemetery is having a training day on March 26th. She told the Board that she was working on a salary schedule. She reported that the Gator was delivered on Friday the 7th. She also let them know that the Gator cut the time of a burial down by 50%. They did Bunny Woodwards burial and the Gator was a huge help.

REVIEW OF MINUTES FROM PRIOR MEETING

The Board reviewed the minutes of the regular meeting of January 14, 2020. It was MSP (Jim Monahan/Jean Rubier) to approve the minutes of the January 14, 2020 meeting as read. The vote was unanimous.

The Board reviewed the minutes of the special meeting of January 23, 2020. It was MSP (Jean Rubier/Lana Cates) to approve the minutes of the January 23, 2020 meeting as read. The vote was unanimous.

The Board reviewed the minutes of the special meeting of January 28, 2020. It was MSP (Jean Rubier/ Lana Cates) to approve the minutes of the January 28, 2020 meeting as read. The vote was unanimous.

APPROVAL OF ACCOUNTS PAYABLE

The board reviewed the accounts payable for February 11, 2020. It was MSP (Jim Monahan/Lana Cates) to approve the following account payable. The vote was unanimous.

F&M Bank (Payroll taxes)	\$5,394.98
F&M Bank (Payroll)	\$15,426.66
Ace Hardware	\$187.72

PG&E	\$245.22
Richard Dana	\$300.00
Jean Rubier	\$300.00
Jim Monahan	\$300.00
Becky Burch	\$300.00
Lana Cates	\$300.00
Solano County Auditor/Controller(Nov. Ins)	\$35.00
Solano County Fleet Operation	\$288.16
MDRR (garbage)	\$59.44
AT&T wireless	\$97.12
Security Systems Unlimited	\$333.96
Frontier	\$108.05
City of Rio Vista	\$
PERS	\$2,576.51
Kaiser Permanente	\$9,294.84
GPS Technologies	\$39.90
MVP Safety	\$200.00
Becky Burch	\$2,500.00
Napa Auto Parts	\$3.20
Patriot Software	\$77.00
Becky Burch	\$163.85
Keith Lansdowne	\$38.98
Belkorp Golf and Turf	\$32,428.93

Accounts Payable for February 11, 2020	\$71,111.56
--	-------------

MEMBERS REPORT

None

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:00 A.M.

The presiding Director of the January 14, 2020 meeting hereby certifies that the the above minutes were approved as read or corrected.