



TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

Regular Meeting Minutes Tuesday, November 19, 2024

Call To Order:

1. The Board of Trustees called the Regular meeting of the Twentynine Palms Public Cemetery District to order at 4:30 PM on Tuesday, November 19, 2024. The Board Members present at roll call were Chairperson Kevin Cole, Vice-Chairperson JoAnn Larsen, Trustees Rebecca Rinkes, Francisco Romo, and Meredith Plummer.
2. All present stood and recited the pledge of allegiance.
3. Notice of changes to Agenda items: None

Public Comments:

1. Steve Reyes, representing San Bernardino County, to present recognition of service certificate to Rebecca Rinkes.
2. FY 2023.2024 Final Audit Presentation by Kevin Brejnak.

Consent Calendar:

1. Meeting minutes for the Board of Trustees Regular meeting on October 15th, 2024, were emailed to the Board of Trustees on Wednesday, November 13, 2024, for review. With no requested discussion, a motion to accept the October 15, 2024, minutes as presented was put forth by Rebecca Rinkes and seconded by JoAnn Larsen. All in Favor of accepting the Minutes as presented with (3) Ayes, JoAnne Larson, Rebecca Rinkes, and Frank Romo. Kevin Cole and Meredith Plummer abstained due to absences.

General Manager Reports:

1. The October 2024 Financial Overview was presented QuickBooks, US Bank Accounts, San Bernardino County Funds, Period 4 SAP Reports, Tax Apportionments, Treasure's Deposit.
2. Cemetery Staff Operations Report: ZeroNox electric Vehicle was delivered. After proof of destruction for the Chev dump Truck has been submitted, the cemetery will receive its reimbursement. Purchase and installation of boulders along the front wall of the cemetery grounds to aid in the deterrent of drivers coming too close to the existing block wall. Veteran's Day flag placement took place on November 7th at 4:30 PM. The Twentynine Palms book festival event on Friday, November 8, 2024, at the cemetery was a success.

Action and Information Items:

1. Unfinished Business: None
2. New Business:

FY 2023.2024 Audit Approval

Discussion: None due to presentation

Motion to accept the Audit for FY 2023.2024, as presented: Meredith Plummer

Second: Frank Romo

All In Favor:

Roll Call:

Aye Kevin Cole, _Aye_ JoAnn Larsen, _Aye_ Rebecca Rinkes, _Aye_ Meredith Plummer, _Aye_ Frank Romo

Items for Future Agenda:

1. None

Cemetery Board and Employee Comments:

1. JoAnn Larsen: Rebecca Rinkes will be missed as a Board member.
2. Frank Romo: New Boulders look great and happy to hear how inexpensive the purchase.
3. Meredith Plummer: Praised and thanked Rebecca Rinkes for her efforts as Board Member and it was a pleasure to serve her.
4. Kevin Cole: Rebecca Rinkes will be missed. Public Service is tough to find volunteers and Rebecca has served the Cemetery for many years. We applaud all her efforts and insight.

Announcements:

1. The November 19, 2024, Board of Trustees Regular meeting Agenda was sent on Wednesday, November 13, 2024, via email to Z107.7 Radio Station and the Desert Trail Newspaper.

Adjournment:

- a. Motion to Adjourn at 4:59 PM: Kevin Cole
 1. Second: Meredith Plummer
 2. All In Favor: (5) Ayes
- b. The next meeting of the Board of Trustees will take place on January 21, 2025, in the Community Room of the Cemetery at 4:30 PM.

Minutes submitted by:



Emily Helm, General Manager,
Twentynine Palms Public Cemetery District

Accepted after Board Approval by:



Kevin Cole, Chairperson
Twentynine Palms Cemetery District Board of Trustees