

## **The North Kern Cemetery District Minutes of Special Meeting held December 19, 2014**

The North Kern Cemetery Board met at 3:00 PM at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Rueben Pasqual. Present were Hubert Rabanal, Rueben Pascual, Ruby Hill, Johnny Munoz, Jose Hernandez and Manager Jim Ludy. Absent None.

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**Audience:** None

**Office Security System Bids:** Manager present three bids for security systems for the District Office. After discussion, manager was given direction to add security cameras to the request for quotes. No action taken.

### **Manager Evaluation.**

Closed Session – Johnny moved to enter closed session, Ruby seconded, motion passed 3:09 PM.

Open Session – Johnny moved to enter open session, Ruby seconded, motion passed 4:40 PM.

No action taken. Manager was given direction to set a special meeting for Tuesday, December 30, 2014 at 11:00 AM.

**Adjournment:** Johnny moved, Jose seconded, motion passed 4:42 PM.

Minutes recorded by Jim Ludy, Manager N.K.C.D.