

The North Kern Cemetery District Minutes of Special Meeting held December 30, 2014

The North Kern Cemetery Board met at 11:00 AM 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 and Manager Jim Ludy. Absent: Jose Hernandez.

Audience: None

Office Security System Bids: Manager presented three bids for security systems with camera options for the District Office. After discussion, Johnny moved to authorize installation of a security system with two cameras, Ruby seconded, motion passed. Johnny moved to select Tel-Tec Security Systems for the project, Hubert seconded, motion passed.

Manager Evaluation.

Closed Session – Ruby moved to enter closed session, Johnny seconded, motion passed 11:37 A.M.

Open Session – Johnny moved to enter open session, Hubert seconded, motion passed.

Manager was given direction to set a manager evaluation review in 90 days.

Adjournment: Johnny moved, Ruby seconded, motion passed 11:53 A.M.

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