



FAIR OAKS CEMETERY DISTRICT

Guillermo Barron
District Manager
Mysti Lingenfelter
Office Manager
Gonzalo Vega
District Foreman

7780 Olive Street Fair Oaks, CA 95628

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www.fairoakscemetery.com

ESTABLISHED 1902

BOARD OF TRUSTEES
Peter Schroeder- Chairman
Carolyn Flood-Vice Chairman
Albert D. Neufeld-Treasurer
Patricia Vogel
Robert Clouse

"It is our mission to partner with our community to preserve our past & memorialize our future."

Minutes

OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Monday, December 2, 2024, at 1:00 pm

District Office

7780 Olive St.

Fair Oaks, CA 95628

1. Call to Order-1:00 p.m.
 - Chairman Schroeder called the meeting to order at 1:03pm.
2. Pledge of Allegiance
 - Those assembled recited the Pledge of Allegiance.
3. Roll Call of Board
 - Present were trustees Pete Schroeder, Carolyn Flood, Don Neufeld, Pat Vogel, Bob Clouse, DM Guillermo Barron, and Secretary Mysti Lingenfelter.
4. Public Comment on & Opportunity to Discuss Matter within District Jurisdiction
 - No public Present
5. items - Open or Closed.
6. Recess to Closed Session
 - Trustee Schroeder adjourned to closed session at 1:05p.m.
A. Public Employee Performance Evaluation - pursuant to Gov. Code 54957
Title: District Manager
7. Reconvene to Open Session and Report any Action Taken During Closed Session
 - Trustee Schroeder reconvened to open session at 2:46 p.m.
 - Trustee Flood reported the Board administered the review for DM Barron.
8. Salary/Wage for District Manager Position
 - Moved to the next meeting.
9. Trustees Discussions, Questions, & Comments
 - Nothing to report.
10. Adjournment
 - Chairman Schroeder adjourned the meeting at 2:48 p.m.
Approved as X read _____ corrected.
Prepared by: Mysti Lingenfelter Board Clerk.