



# FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628

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[www.fairoakscemetery.com](http://www.fairoakscemetery.com)

ESTABLISHED 1902

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

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 17, 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 on any agenda items - Open or Closed.
  - No public Present
5. Recess to Closed Session
  - Trustee Schroeder adjourned to closed session at 1:05p.m.
    - A. Public Employee Appointment - pursuant to Gov. Code 549554.5Title: Board Trustee
6. Reconvene to Open Session and Report any Action Taken During Closed Session
  - Trustee Schroeder reconvened to open session at 2:46 p.m.
  - Trustee Schroeder reported no action taken, he will contact Supervisor Desmond for further instructions and information.
7. Trustees Discussions, Questions, & Comments
  - Nothing to report.
8. Adjournment
  - Chairman Schroeder adjourned the meeting at 2:52 p.m.  
Approved as X read \_\_\_\_\_ corrected.  
Prepared by: Mysti Lingenfelter Board Clerk.