

Regular Board Meeting
Of Wednesday, March 9, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin.. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the February sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 360

Incident Report: During a recent storm, an oak tree fell and the top of a redwood tree sheared off. At this point, it is unknown if there are any headstones damaged. After all of the debris is cleared away, DM Young will have an update for the Board.

Correspondence: Per the attached.

Old Business: Trustee Flood asked about an update on the "Violence in the Workplace" policy. DM Young said he had received some information and will have some free time to review the policy next month.

Facilities Committee Report: Trustee Askins said the Cemetery is looking pretty good.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$17,705.46 under the Consent Calendar.

Special District Advisory Committee: No meeting until the end of March.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel reported that the focus is on Fiesta Days. Because she will be on vacation for the April 7th meeting, she asked that someone can attend in her place from the Fair Oaks Cemetery.

Oak Knoll Development: DM Young reported that the contract has been signed, met with the engineer, Jeff Voss, and he is waiting on the surveyor's report. Double D Demolition was asked for an estimate for the demolition of the house. DM Young said we may tear down the residence ourselves.

Delivery of Caskets & Cremated Remains to FOCD: Per the attached, Trustee Askins motioned to approve the policy and was seconded by Trustee Vogel. The motion passed 5-0.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Flood. The motion passed 5-0.

Election of Special District Representative for the Sacramento County Treasury Oversight Committee: No nominations.

Trustees Questions & Comments: Chairman Clouse said the next regular meeting will be held on Wednesday, April 13th and Sexual Harassment and Ethics Training will be held on April 6th in Williams, CA. Also, Trustee Vogel will be on vacation and Trustee Flood will not be attending the May meeting.

Adjournment: With no further business, the meeting adjourned at 10:05 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent