

Regular Board Meeting
Of Wednesday May 11, 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, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: Mark Marshall of GSRMA.
Public Comment: None

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

Web Site Hits702

Incident Report: None

Correspondence: Per the attached.

Old Business: None

Mark Marshall – GSRMA Presentation: Mr. Marshall advised that our letter of continuation or cancellation is due to GSRMA by May 30th. He stated that it is the fiduciary responsibility of the Board to shop rates and commends the Board in doing so. Because the PCA had pushed for changes such as grouping cemetery districts with the experience modification factor and representation on the Board, some positive changes have occurred. He also pointed out that GSRMA provides services and training throughout the year (Ethics, Sexual Harassment), at no charge, the LPIP Program, which rewards the District with up to a 10% discount on their policy and the Subsidy Fund that you can apply for a grant up to \$1,000 per year. There have been changes in operations to provide better services to all agencies and competitive rates. He said it had been a difficult year and would hope the cemetery districts continue with GSRMA.

Facilities Committee Report: Trustee Askins said the Cemetery looks beautiful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$23,742.19 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel said The Slocum House was back on the market. A Christian Church was looking into the purchase. Regarding the annual Women's Thursday Club fundraiser, 6 scholarships of \$1250.00 will be given. And, Trustee Vogel wanted to go on record that she opposes the Fair Oaks Chamber of Commerce using our Golf Carts for Fiesta Days.

Oak Knoll Development: DM Young said the soil test had been done.

Discuss Property Zoning Status: Chairman Clouse asked about the zoning and DM Young responded that the Use Permit had not changed and the property is zoned for cemetery usage.

Consent Calendar: Trustee Askins motioned to approve the consent calendar, and was seconded by Trustee Dodds. The approval of minutes passed 3-0-1 absent (Flood) and 1 Abstain (Vogel). The approval of the claims passed 4-0-1 absent (Flood).

Approval of Harassment, Discrimination & Retaliation Policy: Trustee Askins motioned to approve the policy and was seconded by Trustee Vogel. The motion passed 4-0-1 Absent (Flood).

Closed Session Report: Chairman Clouse reported that the next step is to have the property at 7750 Olive St. appraised.

Trustees Questions & Comments: Because our letter of continuation or cancellation of service is due to GSRMA by May 31st, a special meeting will be held. The date and time is to be determined.

Adjournment: With no further business, the meeting adjourned at 11:05 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent