

Regular Board Meeting
Of Wednesday, February 14, 2018

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, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Terri Perrin and DF Guillermo Barron. Visitors present: None

Public Comment: None

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

DF Barron reported that everything looks good and he is working on installing the cubbies around the fountain in the Oak Knoll section. Also, regarding the Saeyang marker, DF Barron expressed that we have done everything correctly.

Web Site Hits: 277

Incident Report: DM Perrin received a phone call on January 10th regarding the Saeyang monument being placed on the wrong grave. As a result, and due to their religion, the wrong grave was blessed by their Shaman. The family requested that we pay for another blessing of the grave. After some discussion, the Board denied the request. Trustee Flood motion that DM Perrin send a letter to the family and advise them of the Board's decision. Trustee Dodds seconded and the motion passed 4-0. In the future, the Board advised that two people verify the grave location.

Correspondence: Per the attached.

Old Business: Arrow Fence completed the fence repairs and Doug Proctor picked up the drawings for marker/monuments settings.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$29,943.78 under the Consent Calendar.

The Fair Oaks Community Partnership Committee: Trustee Vogel's report is attached.

Oak Knoll Development: DM Perrin met with Jimmy Pinocchio and he has reapplied for the permits.

Voss Civil Engineer Waiver: Per Bob Hunt, the Board has done its due diligence. No further action need to be taken.

Disposition of Trustee Askins: As of yet, no response has been received. Chairman Clouse will contact Supervisor Peters' office as to what needs to be done.

LAFCo Report: Chairman Clouse was not notified, therefore, he did not attend the meeting.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Vogel. The motion passed 4-0.

Review & Approval of FY 2016/2017 Audit: CPA Scott German reviewed the audit with the Trustees and said he had a clean opinion. After the review, Trustee Flood motioned to approve the FY 2016/2017 audit and was seconded by Trustee Dodds. The motion passed 4-0.

Approval of Forms: After making some corrections, Trustee Flood motioned to accept the forms, as corrected, and was seconded by Trustee Vogel. The motion passed 4-0.

Approval of Drug & Alcohol Policy: After including marijuana in the policy, Trustee Dodds motioned to approve the Drug & Alcohol policy and was seconded by Trustee Vogel. The motion passed 4-0.

Election of Chairman: Trustee Flood nominated Bob Clouse. With no other nominations, Bob Clouse was elected as the Chairman by a vote of 4-0.

Election of Vice-Chair: Trustee Vogel nominated Carolyn Flood. With no other nominations, Carolyn Flood was elected as the Vice-Chair by a vote of 4-0.

Selection of GSRMA Board Member: Per the attached ballot, Trustee Flood motioned to vote for Fair Oaks Cemetery District and was seconded by Trustee Dodds. The motion passed 4-0.

Approval of Corrected Resolution 2017-05: Per the verbiage required by Sacramento County, Trustee Vogel motioned to approve the corrected Resolution and was seconded by Trustee Dodds. The motion passed 4-0.

Recess to Closed Session / Open Session Report: Due to time constraints, this item and the Possible Wage Increase for District Manager will be heard at a Special Board Meeting on Monday, February 26th @ 10 a.m.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 11:08 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes: _____Ayes
_____Nays
_____Abstain
_____Absent