

Regular Board Meeting
Of Wednesday, March 8, 2017

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, and OM Terri Perrin. DM Young is currently out on medical leave. Visitors present: Mark Marshall and Bob Hunt.

Public Comment: None

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

Web Site Hits: 446

Incident Report: None

Correspondence: Per the attached.

Old Business: On hold until DM returns from medical leave. To make it clear, District's Counsel, Bob Hunt, wanted to comment about a Concealed Carry Weapons permit. Mr. Hunt said that nobody approached him about an approval of a CCW for Fair Oaks Cemetery District. Had he been asked, he would have said that it was ill advised. Mark Marshall of GSRMA concurred. Mr. Hunt said he doesn't know of any cemetery district that has a CCW.

Facilities Committee Report: Trustee Askins said we are maintaining the trees and everything is in good shape.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$14151.78 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel said there will be a meeting at the end of the month.

Oak Knoll Development: Chairman Clouse, DM Young and Larry Peacock met and discussed the drainage in Oak Knoll, Phase III. The drainage will go to one corner and we have the equipment and the manpower to do it ourselves, therefore, the problem has been resolved.

Memorial Day Committee Report: Trustee Askins said the next meeting will be held on Thursday, March 23rd at 1 p.m.

SDAC Report: Trustee Flood said there are a lot of retirements. The main problem for most of the Districts is water and increases to their budgets The Pilot Program for a triage non-emergency is a 6 minute response, but they need money. Sac Metro Fire will now have a Treat and Release program with the option that the patient will not be released until the hospital authorizes the release.

Mark Marshall, GSMRA–Withdrawal: Mark Marshall said that GSRMA had received a notice of withdrawal from us, dated May of 2016. He attended this meeting to speak to the improvements and changes that have been made over the past few years. He said that he would like the Fair Oaks Cemetery District to continue with GSRMA. Chairman Clouse said the he would like to bring this subject up again when DM Young is back.

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

Review and Approve Audit: CPA, Scott German, gave an overview of the financial reports. He mentioned that the Investment Policy, according to State law, requires that the committee meet quarterly. The law is extremely particular about meeting code requirements. He mentioned the embezzlement from Visalia Cemetery District of \$300,000+. Our current policy states that employees earn 8 hours of sick pay per month and if it is not taken, it can't be paid out at retirement. But, some other Districts have been paid out for their unused sick time. If that is currently that way things are now going to be done, then all unused sick time will need to be accrued as a liability. Scott will look into this further and report back. Trustee Askins motioned to approve the audit and was seconded by Trustee Vogel. The motion passed 5-0.

Approval of Defensive Driving Policy & Procedures: All of the insertions and deletions were reviewed and Trustee Flood motioned to approve the policy, as amended, and was seconded by Trustee Dodds. The motion passed 5-0.

Closed Session Report: Chairman Clouse reported that Acting District Manager, Terri Perrin, will receive \$3 per hour increase, retroactive to day 1 until the return of DM Young. Regarding FMLA, Trustee Flood motioned that in DM Young's absence he is covered under FMLA to protect him and his job position. Trustee Vogel seconded and the motion passed 5-0.

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, April 12th

Adjournment: With no further business, the meeting adjourned at 11:50 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent