

Regular Board Meeting  
Of Wednesday, August 9, 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, DM Raymond Young, Lead man Guillermo Barron and OM Terri Perrin. Visitors present: None

Public Comment: None

DM Reports: Lead man, Guillermo Barron reported on the July sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 84

Incident Report: DM Young reported that last week the overhead light in the safe room was out. The ceiling was also leaking near the side door in the office. The drip pan was plugged up and full of rust. Gary Ziese checked the sheetrock and found mold. We will need to remediate the mold. We have a 1,000 deductible.

Correspondence: None

Old Business: None

Facilities Committee Report: Trustee Askins said it looks nice.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$35,184.91. under the Consent Calendar.

The Fair Oaks Community Partnership Committee: Trustee Vogel reported that 26% of the owners are in favor of PBid and water rates are going up 10%. Also, Bob Walters passed away on Saturday.

Investment Committee Report: Trustee Flood reported that the committee met and everything was in order.

Oak Knoll Development: DM Young said that Jimmy Pinocchio can draw plans and have the survey done.

Voss Civil Engineering Update: Per the attached, Trustee Askins motioned to cash the check and accept Proposal #2 and was seconded by Trustee Dodds. The motion passed 4-1 nay (Flood). Trustee Askins motioned that before finalizing, have Bob Hunt review it. Trustee Vogel seconded and the motion passed 5-0.

Sick Leave Accrual to Retirement Policy: Trustee Flood asked that we get a copy of the SCERS rules and regulations.

Suicide Information Meeting: The Fair Oaks Cemetery hosted a meeting on Suicide information given by Mindy Russell, Senior Chaplain of the Sheriff’s Department. Some of her major points are that we need something in our Rules & Regulations. All suicides are mainly looked at as a homicide. Do not approach anyone with a gun and be careful around someone carrying a knife. She reviewed Critical Incident Stress Signs and Signals and Things to Try. The cemeteries would like her to share this information at one of our conferences.

Longevity Bonus for OM Perrin: DM Young said that OM Perrin has worked here for 25 years and was due for a bonus. He recommended \$500. Trustee Askins motioned to approve \$500 and was seconded by Trustee Flood. Due to the \$164 that she owed, the check will be in the amount of \$336. The motion passed 5-0.

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

Approval of Plot & Interment Fees: Trustee Flood motioned to accept the new fees as of August 9, 2017 and was seconded by Trustee Dodds. The motion passed 5-0.

Sac LAFco Nominations for Special District Representative: None

Approval of FY 2017-2018 Final Budget-Res 2017-04: Trustee Askins motioned to approve Res 2017-04 and was seconded by Trustee Vogel. The motion passed 5-0.

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, September 13, 2017. DM Young noted that on October 10, 2017 at 1 p.m., we will have a tour with legislative aides.

Adjournment: With no further business, the meeting adjourned at 10:52 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent