

Regular Board Meeting  
Of Wednesday, December 11, 2013

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: Lonny Gustafson.  
Public Comment: None.

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

Web Site Hits: 1082 hits were reported.

Incident Report: None

Correspondence: Per attached.

Old Business: The letters for Marker ownership and Endowment Care are still in progress.

Facilities Committee Report: Trustee Askins said the facilities are being improved with the new construction.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$49,241.80 under the Consent Calendar.

Sac LAFCo Commission Report: Trustee Flood said there was no meeting and there won't be one for six months.

Lonny Gustafson – Update Room Addition Project: Lonny reported that the concrete slab is done, the framing is going up, roofing will be delivered Friday, windows are ordered and the project is on schedule.

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

Review & Approve Rental Contract: Chairman Clouse reviewed the contract and wanted to add Carbon Monoxide device, the addendum for pets, if needed, and asked DM Young to check with the Fire Dept. on the proper location to place the carbon monoxide device. Trustee Askins motioned to approve the rental contract for 7720 Olive St. subject to the additional changes and was seconded by Trustee Vogel. The motion passed 5-0.

Open Sealed Bids for 1998 Ford Ranger & Award to Bidder: The bidding closed at 9:15 a.m. The first bid from Pedro Sanchez was in the amount of \$500, the second bid from Lonny Gustafson was in the amount of \$999. Trustee Askins motioned to accept the bid from Lonny Gustafson in the amount of \$999 and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: Trustee Flood thanked DM Young for submitting the letter for the Loss Prevention Program. Chairman Clouse said the Fair Oaks Chamber luncheon will be held tomorrow. The Carmichael Chamber mixer is tonight and their luncheon will be held on December 19<sup>th</sup>. The next Board meeting will be January 8, 2014.

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

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

\_\_\_\_\_ Chairman

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

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