

Regular Board Meeting  
Of Tuesday, July 13, 2004

Call to Order: Chairman Purcell called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Beverly Dodds, Thomas Askins, Tamara Moeller, DM Raymond Young and OM Terri Perrin. Visitors Present: Mike Robinette.

Public Comment: None

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

Web Site Hits: Approximately 100 hits.

Incident Report: Per DM Young's report, the beam on the rollup door has been repaired.

FOCD Project List: DM Young reviewed the project list. Chairman Purcell noted that prices should be deleted from the list for maintenance items performed by the Fair Oaks Cemetery District. Also, due to the grant information from the Fair Oaks Water District, DM Young would like to plan on updating our water system. DM Young is to get further information to report at the next meeting.

Correspondence: Per the attached.

Master Plan: DM Young met with John Courtney from RJM. The application for the grading permit won't be ready until approximately September 15<sup>th</sup>. The Arborist, Mr. Poulson, will be hired to do the tree survey. There will be a meeting next week with RJM and Attorney, Bob Hunt, for review of Construction documents.

Annexation Update: DM Young will have an update from Mr. McKinney on Thursday.

Finance Committee: The Finance Committee met, reviewed the bills and is prepared to recommend approval under the Consent Calendar.

Facilities Committee: Trustee Askins recommended that the Fair Oaks Cemetery District paint the north side of the Office, replace the hedges and update the watering system. DM Young is to get costs for the Project List and the completion date is October.

Investment Committee Report: Trustees Purcell and Gilliam met and reviewed the 9 responses received from the RFP. Trustee Purcell reviewed the analysis he prepared and recommended the Investment Committee meet with 2 or 3 companies for further information. The Trustees decided on Merrill Lynch and Morgan Stanley. All other respondents will be written a letter of decline.

Five-Year Plan Report: None

Policy Review: None

Funding of Excess Medical & Dental for Current Retirees: Due to SCERS not being able to pay the excess for medical and dental premiums, the Fair Oaks Cemetery District has been asked to do so for retirees, Fred Easterday and Bob Lee. SCERS paid the overage because they had excess funds. The excess funds are no longer available. The retirees should have paid the overage had SCERS not paid. Therefore, Trustee Askins motioned not to pay the overage and was seconded by Trustee Purcell. The motion passed 5-0.

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

Questions & Comments: Trustee Moeller announced that the Chamber Mixer would be held at the Fair Oaks Coffee Shop & Deli.

Adjournment: With no further business, the meeting adjourned at 7:40 p.m.

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

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ abstain  
\_\_\_\_\_ absent

\_\_\_\_\_ Chairman

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