

Regular Board Meeting  
Of Wednesday, August 12, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15a.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: Mark Marshall of GSRMA.

Public Comment: Chairman Clouse expressed our thoughts and prayers to Trustee Dodds as her mother had passed away at 113 years old.

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

Web Site Hits: 73 hits were reported.

Incident Report: See the attached report.

Correspondence: Per the attached.

Old Business: Chairman Clouse will be meeting with Supervisor, Roberta MacGlashan, to discuss the Easton project.

Mark Marshall-Presentation of Accreditation Certificate: Mark Marshall, Safety Officer of GSRMA, read aloud the words on the Certificate of Accreditation. The Accreditation is good for three years. The monetary benefit is a 5% rebate credit. Mr. Marshall also announced that Jennifer Peters has been promoted to Assistant Risk Manager. Both he and Jennifer Peters will do training on "Violence in the Workplace", as a priority. The upcoming GSRMA meeting will be held on October 22<sup>nd</sup> and 23<sup>rd</sup> in Corning, CA.

Facilities Committee Report: Trustee Askins said everything looks wonderful.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$29,159.35 under the Consent Calendar.

Special District Advisory Committee: No meeting.

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel said the new name was the Fair Oaks Community Partnership Action Committee. She reported that Bannister and Miller Parks were deemed "Hot Spots" because of Prostitution and Drugs. The Park District is working on lighting.

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

Approval of FY 2015/2016 Budget Resolution 2015-05: Trustee Flood motioned to approved Resolution 2015-05 (Correct Service & Supplies @ 211,300) and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Backhoe Purchase: After reviewing the information provided, Trustee Flood motioned to purchase the Case 580 from Sonsray Machinery LLC and was seconded by Trustee Dodds. The motion passed 5-0.

Amendments to Heat Illness Prevention Program: Trustee Vogel motioned to add the Cal-Osha insertion to the Policy Manual and was seconded by Trustee Askins. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, September 9<sup>th</sup>.

Adjournment: With no further business, the meeting adjourned at 10:35 a.m.

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

\_\_\_\_\_ Chairman

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

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