

Regular Board Meeting
Of Wednesday, May 10, 2017

Call to Order: Chairman Clouse called the meeting to order at 9:16 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 were Bob Vogel, Charlie Kaplan (neighbor), and Betsey Downey of GSRMA.

Public Comment: Charlie Kaplan, our neighbor to the west, his fence is at 8' since he has lived in his house. The Master Plan of 1994 shows his fence at 8'. Sacramento County wants more money to have the fence at that height. Chairman Clouse has been concerned about his property and has been in contact with the engineer. It was suggested that Mr. Kaplan write a letter about how the height of his fence should be grandfathered in at 8'. DM Young said he would take the letter as well as the copies of the 1994 copy of the Master Plan and hopes to get the issue resolved.

Betsey Downey, the Administrator of the Loss Prevention Incentive Program (LPIP), reviewed the Experience Modification for the Fair Oaks Cemetery District which is 0.62. Losses are in decline. Overall, Cemetery losses are down 10%. She hopes to have the numbers of FOCD losses and all Cemetery losses in the Fall.

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

Web Site Hits: 465

Incident Report: None

Correspondence: Per the attached.

Old Business: OM Perrin sent a message to CPA, Scott German, without a response. It was suggested that she try again and give him until 5-30-2017 for a response. DM Young said he would contact the County with the same question.

Facilities Committee Report: Trustee Askins said 90% of the Cemetery looks wonderful. He was concerned that the lower section was still torn up and very muddy. At the last meeting, it was voted that Economical Asphalt will be repairing the roadway as well as seal coat the entire Cemetery. The work should be done in the next couple of weeks.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$63762.99 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel said the meeting was mainly about PBID. They are trying to get property owners on board.

Oak Knoll Development: DM Young said the concrete pads in the Acorn section will be poured in the next three weeks, and then the sprinkler system will be installed.

Memorial Day Committee Report; DM Young said everything is ready to go. He will be meeting with Access Sacramento next week to do a commercial. Per the Jewish Veterans buried, 27 Stars of David will be put on their graves. Also, poppies will be attached to WWI veterans graves.

Consent Calendar: Trustee Flood motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion April 12, 2017 was passed 5-0. The motion for March 30th was passed 4-0-1 abstain (Vogel), and the motion for May 2nd was passed 4-0-1 abstain (Flood).

Approval of IIPP Policy Updates: Trustee Flood motioned to approve the revisions of the IIPP Policy and was seconded by Trustee Askins. The motion passed 5-0.

Nepotism Policy Updates: Trustee Flood motioned to approve the revisions of the Nepotism Policy and was seconded by Trustee Vogel. The motion passed 5-0.

Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, June 14th. Chairman Clouse gave each Trustee a hand-out about the role of the Trustees and a copy of the Family Medical Leave Act for their review and will be discussed at the next meeting. Trustee Flood had some questions regarding budget items.

Adjournment: With no further business, the meeting adjourned at 10:50 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent