

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of June 15, 2016

CALL TO ORDER: The meeting was called to order by President Jo Brooksher at 7:01 PM in the Murphys Historical School. Present were Trustees Maureen Elliott, Jo Brooksher, Guy Puccio, Jeff St. Louis and Caretaker Robert Yeadon

QUORUM: A quorum of four board members were present.

PUBLIC COMMENTS: None

MINUTES: St. Louis moved to accept the Minutes of May 16, 2016. Puccio seconded the motion. The motion passed 4/0

CORRESPONDENCE:

1. CASD Board Elections information was discussed. No action taken.

OLD BUSINESS:

1. John Harding: Discussion was held on whether to remind John Harding about his deadline on removal of items on plots that he owns no interment rights to. Yeadon stated that Mr. Harding had told him that he had a plan and would be bringing it to the board for their approval. Board decided to not contact him.

3. CalFire workers have removed all the trees that they are going to remove so now a commercial firm will need to bid the removal of the remainder of the trees. A-1 Trees has been contacted but says it will be a while until they have time to come to look at the situation.

NEW BUSINESS:

1. A discussion was held on ordering more tile markers for unmarked graves. Puccio moved that Elliott order what markers she feels are needed. Brooksher seconded the motion and it passed 4/0

1. Invoices for paying AT&T \$4.70 for the phone book listing; AT&T \$53.05 for wireless service; SDRMA \$33.06 for insurance cost for 2015-16 fiscal year and \$1,622.43 for insurance for 2016-17 fiscal year and \$1,229.26 for worker comp insurance for 2016-17 fiscal year and to reimburse Yeadon \$33.35 for equipment fuel he purchased were presented. Puccio moved all invoices be paid, the motion was seconded by St. Louis and passed 4/0.

2. The monthly Safety Brochure: "Strains and Sprains" was discussed.

FINANCIAL REPORTS:

1. County financials through March 31, 2016 were presented. Elliott noted that the county had deposited \$112.50 into the Operating Account that should have been deposited into the Endowment Fund. She has already told them of the mistake and they will change it.

2. District Budget vs Actual through March 31, 2016 was presented.

CARETAKERS REPORT: Yeadon told the board that CalFire removed 10 more dead trees. He has cleaned up the Center section. The gravel has not been ordered yet. His last community service worker did not show up to work so he canceled her work program with the probation dept.

TRUSTEE REPORTS/ITEMS OF INTEREST: Brooksher asked why no further decision had been made on preparing the Memorial Marker area so that plots could be sold. Elliott suggested it be put on next month's Agenda.

DATE OF NEXT MEETING: The next meeting will be held on Wednesday July 20, 2016, 7PM in the Murphys Schoolhouse.

ADJOURNMENT: Elliott moved that the meeting be adjourned. Puccio seconded the motion. The motion passed 4/0 and the meeting was adjourned at 7:40 PM