

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT  
BUSINESS MEETING  
January 11, 2016

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at **Suisun Fairfield Cemetery** located at 1707 Union Ave. CA 94533 on Monday, January 11, 2016 at **9:00 a.m.**

Date Posted: January 8, 2016

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Salute The Flag**
- 3. Roll Call**
- 4. Election of Officers**
- 5. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

**6. Consent Calendar**

*The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar. (Back up documents provided electronically)*

- A. Approval of December 14, 2015 Regular Meeting Minutes and December 17, 2015 Special Meeting Minutes
- B. Approval of December 2015 Revenue and Expense Report

**7. Unfinished Business**

- A. Future Projects and Development –

**8. New Business**

- A. Discuss Noncompliance of The Certificate of Interment Rights Rules and Regulations – Action
- B. Discuss Baby Section - Correspondence from the Padilla – Bedoy Family – Possible Action
- C. Discuss Hiring a Full Time Cemetery Worker for the Rockville Cemetery – Possible Action
- D. Approval of COLA Increase - Action
- E. Approval to Purchase a Utility Truck – Action
- F. Discuss Participation with the CSDA Solano County Chapter and LAFCO Representation - Action

**9. Committee Reports**

- A. Finance Committee
- B. Building and Projects Committee
- C. Personnel Committee

**10. Staff Reports**

**11. Trustee Report**

**12. Adjournment**

*Mission Statement*

*To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.*