

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT  
BUSINESS MEETING  
**March 14, 2016**

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at the **Suisun Fairfield Cemetery** located at 1707 Union Ave., CA 94533 on Monday, March 14, 2016 at **9:00 a.m.**

Date Posted: March 11, 2016

Time Posted: 9:00 a.m.

**1. Call to Order**

**2. Salute The Flag**

**3. Roll Call**

**4. 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.

**5. 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 February 8, 2016 Meeting Minutes
- B. Approval of February 2016 Revenue and Expense Report

**6. Unfinished Business**

- A. Future Projects and Development – Updates
- B. Discuss Remodel of Rockville Office – Possible Action
- C. Discuss Update on the Repair to Automatic Security Gate at the Suisun Fairfield Cemetery – Possible Action

**7. New Business**

- A. Discuss Participation in the Special Districts Legislative Days – Action
- B. Approve a Quote for the Purchase and Installation of Granite Columns in the Baby Niche Section of the Court of Serenity - Action
- C. Approve the Estimate for the Purchase and Installation of a Security Camera System at the Rockville Cemetery - Action
- D. Discuss a Request from the Catholic Diocese to Contract with the District for Paid Services to Open and Close Graves in the St. Alphonsus Cemetery – Possible Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. 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.*