

Minutes of Fortuna Cemetery District Minutes  
3315 Newburg Road Fortuna, California 95540  
Meeting as done on Zoom Platform  
Monday-June 15,2020 @ 6:00 PM

The meeting was called to order by Chairman- Catherine Culver at 5:57 pm

Attendance:

Chairman-Catherine Culver and Trustee members-Darla McGrath, Mike McGrath, Kent Wrede and Hannes Becker, Also- Kathryn DeVere-Office Manager. Absent- Tony Eusted Groundskeeper.

Community Comments: NONE

Consent Calendar:

Kent Wrede move, Mike McGrath seconded to approve May 18<sup>th</sup> minutes as drafted. Vote was unanimous. Hannes Becker moved; Kent Wrede seconded to accept the financial reports. Vote was unanimous.

Correspondence:

The Trustees reviewed the GSRMA's invoice and coverage for the year 2020/2021. Regarding Official Ballot from LAFCo Kent Wrede moved, Darla McGrath to vote for Desiree Davenport for nomination to serve as a regular special district member on LAFCo. Vote was unanimous. Regarding installing bench by the Niche, it was left up to Tony Eusted's decision what kind of bench the Erickson's wanted to purchase and donate to the cemetery with the understanding that they would be charged for the concrete foundation.

Steve Soli—Boy Scout Project plans on giving a report regard his "Memorial for Korean War Veterans" project which he did at the Sunrise Cemetery honoring these veterans at the July 20<sup>th</sup> board meeting.

Items for Report, Discussion and Possible Actions:

The Trustees will meet at the Sunrise Cemetery location on Tuesday-June 23<sup>rd</sup> at 11:00 AM to discuss the Niche again regarding price and location. They will also discuss capital projects.

Trustees Report:

Catherine Culver:

Will contact the City of Fortuna I regarding piggybacking with them on paving job for the asphalt at Sunrise Cemetery.

Kent Wrede: Nothing to report.

Mike McGrath: Nothing to report.

Darla McGrath:

Would like to see flyers listing all the cemeteries under the Fortuna Cemetery District with their physical address and where they are located. These flyers will be placed in a box outside the entrance of the main office, located in the Sunrise Cemetery. Also, Darla is getting quotes for signs at each cemetery listing it as Fortuna Cemetery District and their physical address.

Hannes Becker:

Contacted North Coast Awning for a price regarding a 24'x24'x12' shed to be placed by the back fence to put material and topsoil in. Can have up two shed side by side. He needs to talk to his supplier for the price. Also talked to Jason Green about cutting the hedge back to the fence line along the back. Says he can do it for \$1100.00 (cut, trim and haul off) with \$500.00 up front and balance when he finished. Kent Wrede moved; Mike McGrath seconded to approve to pay Mr. Jason Green the 51100.00. Vote was unanimous

Groundskeeper Report:  
Since the last meeting; we had 7 burials (4 full casket burials and 3 cremation burials) giving a total of 30 burials since the first of the year (16 full casket burials and 14 cremation burials) The trustee would like for Tony to write a groundkeeper report and give to the office 5 days before the board meeting if he not going to be at the meeting.

Date of next Trustee meeting: Monday—July 20, 2020

Adjourn: 7:08 PM



Kathryn DeCora  
Office Manager