

Minutes of Fortuna cemetery District

2215 Newburg Road -Fortuna, ca 95540

Meeting held in the Office Lobby

Monday— June 21, 2021

The meeting was called to order by Chairman — Catherine Culver at 4:05 PM

Attendance: Chairman-Catherine Culver and trustee members: Kent Wrede, Hannes Becker and Darla McGrath via phone. Also, Tony Eusted-grounds manager and Kathryn DeVere-office manager.

Community Comments: None

Consent Calendar: Kent Wrede moved, Hannes Becker seconded to approve the minutes as drafted. Vote was unanimous. Kent Wrede moved, Hannes Becker seconded to approve the financial statement June 21, 2021. Vote was unanimous.

Correspondence: We received the GSRMA new insurance rates for the year 2021—2022.

Items for Report, discussion and Possible Actions:

Kent reported on the hot water heater for the shop which will run about \$1800.00 for small hot water heater on demand. Sequoia Gas gave an estimate on a 1985N new heater. Still waiting to hear from Town & Country regarding a new heater-no quote yet. Catherine would like to see what it would cost to get a gas water heater put in. Catherine asked Darla about Mike McGrath doing our new budget for the coming year of 2021/2022 and Mike agreed to do the new budget.

Trustee Reports:

Catherine Culver: Nothing to report.

Kent Wrede: Reported on all his project under items to report.

Hannes Becker: Hope to have the new front window for the office installed within a couple of weeks.

Darla McGrath: Nothing to report. Was happy to see the dump bed installed on the district truck.

Grounds Manager Report: Since last meeting we had 16 burials (5 full casket burials and cremains burials) which give 35 burials since first of the year. Backfilled along at curb on the North End and laid irrigation pipes from the corner to the new Niche area, Purchased the new surveillance 24 Hours video signs.

The next Trustee board meeting is scheduled in two months, the meeting will be held on Monday, August 16, 2021 at 4:00 PM.

Adjourned at 4:36 PM

A handwritten signature in cursive script, reading "Kathryn De Vere". The signature is written in black ink and is positioned above the printed name.

Kathryn De Vere. Office Manager