

Minutes of Fortuna Cemetery District

3315 Newburg Road — Fortuna, Ca 95540

Meeting held in Office Lobby

Monday — February 21, 2022

The meeting was called to order by Trustee — Hannes Becker at 4:00 PM

Attendance: Trustee members: Hannes Becker and Loren Coty. Mike and Darla McGrath via phone. Also Tony Eusted-Grounds Manager and Kathryn DeVere — Office manager. Chairman-Catherine Culver was absent.

Community Comments: None

Consent Calendar: Darla McGrath moved, Loren Coty seconded to approve the minutes as drafted. Vote was unanimous. Mike McGrath moved, Hannes Becker seconded to approve the financial statement from December 10, 2021 thru February 19, 2022. Vote was unanimous.

Correspondence: The trustees welcomed Loren Coty as a new trustee. Went over the dates regarding seminars and equipment show that was coming up, no one was able to attend them at this time. Regarding 2022---2024 GSRMA Governing Board election nominees, the trustees voted for Orland Cemetery District for the position. Tabled the voting for the Nominations for District Members to serve on LAFCo until our next meeting in April.

Items for Report, Discussion and Possible Action: After discussions new North

End Niche pricing, the trustees voted on the following prices per plot as follows:

ALL TIERS—Cremains Plots	\$1,000.00
Endowment Care Fee	\$100.00
Open/Close Fee	\$350.00
Administrative Fee	\$100.00

Saturday Fee (additional) \$300.00

Mike McGrath made a motion that we change the price for the plots on new niche to \$1,000.00 per plot effective February 21, 2022, Loren Coty seconded for the new price increase. Vote was unanimous.

The original Niche located in the old section, the Cremains Plots will stay the same price as before,

Second Tier \$800.00 plus endowment fee \$100.00 Total: \$900.00

Third Tier \$750.00 plus endowment fee \$100.00 Total: \$850.00 plus the cost of the burial, which would be Open/Close fee and administrative fee, same price as written above.

The roof over the shop needs repair, Loren Coty will check it to see if it can be repaired for \$500.00 or less or if we need to get a new roof put on. Loren will get back with trustees. Hannes Becker moved, Mike McGrath seconded for \$500.00 for Loren to repair the roof. If we need a new roof, the trustees will need an emergency special meeting via zoom to discuss the cost of a new roof. Loren Coty will get back to us.

Consideration fencing around the Kenmar Pioneer Cemetery was put on hold until we find out what the cost of roof repair on the shop. We still need to pay the second half of \$20,900.00 on the new niche. Tony Eusted and Loren Coty will check out the cost for the 5 foot fencing with black or green slats and get back with the cost at our next meeting.

Regarding hiring Dave Gray on call as needed for help regarding full burials in case Tony or Jon is sick or on vacation. Need to check out if he would be put on payroll or hired under contract for \$100.00 a day or \$20.00 per hour. Details needs to be worked out first, so Kathryn DeVere will check out with GSRMA if he would be covered under our workers compensation and get back with the trustee's next board meeting.

Trustee's Report:

Hannes Becker and Loren Coty had nothing to report. Darla McGrath commended Kathy and Tony on their work on the new niche wall. Mike McGrath stated the financials look great.

Grounds Manager Report:

Since the last meeting in December, we have had 11 burials (2 full burials and 9 cremations) for the year of 2022.

Year--2020: 62 burials 26 Full Burials and 36 cremations

Year--2021: 80 burials 35 Full Burials and 45 cremations

Work truck needs to go to the shop for a tune up

Date of next Trustee Meeting: Monday, April 18, 2022 @ 4:00 PM

Adjourned at 5:02 PM

Kathy DeCruz
Office Mgr.

