

Fortuna Cemetery District
Meeting of Trustees
Zoom Platform
April 18, 2022

Chair Culver was present at the shop at Sunrise Cemetery from 4:00 pm to 4:20 pm to greet any members of the public who wished to address the Trustees. When none showed, the meeting was moved to the Zoom platform to begin at at 6:00 pm. The meeting of the Fortuna Cemetery District Board of Trustees was called to order via Zoom by Chair Culver at 6:01 pm. Present were Trustees Hannes Becker, Loren Coty, Darla McGrath, Mike McGrath, and Catherine Culver. Office Manager Kathryn DeVere and Grounds Manager Tony Eusted were absent.

Minutes from the February 21, 2022 meeting were moved approved as drafted by Hanes Becker, seconded by Darla McGrath. Approval vote was unanimous. Approval of the financials for the period February 20, 2022, through April 15, 2022 was moved approved by Mike McGrath and seconded by Loren Coty. Vote was unanimous.

It was noted that the Golden State Risk Management Authority annual conference has been moved to October 20 and 21, 2022. The Chair thanked Hannes Becker and Loren Coty for agreeing to oversee the Edward Jones accounts. The paperwork for their positions has been completed and former Trustee Kent Wrede has been removed from the accounts.

Hannes Becker has secured a quote from Matt Beck to reroof the Sunrise Cemetery office. It was Beck who reroofed the shop most recently. The quote is for \$4,988 but does not include repair on sheathing or structural members. Any repairs deemed necessary during the removal process will be bid separately on a time and materials basis. It was moved by Mike McGrath and seconded by Loren Coty to approve \$6,000 toward the roof repair contract with Matt Beck. The vote was unanimous. Any amount over \$6,000 will require another meeting and vote of the trustees. Hannes Becker will advise Beck of the Trustees' acceptance of his bid. The work likely will not begin until late summer. In the meantime, Darla McGrath moved, Mike McGrath seconded to hire Loren Coty to plug the roof hole between the office and the shop as soon as possible. Vote was unanimous.

The Trustees next discussed hiring Dave Gray as needed for help with full burials. The move was opposed by the Trustees because Assistant Grounds Manager Jon Klinger is able to handle most of the work. The Trustees feel that the Fortuna Cemetery District is a small employer and if a burial cannot be deferred until Grounds Manager Tony Eusted returns from vacation, other help may be sought.

The request from the Bishop family for engraving the shutters on the North End Niche is moot.

Mike McGrath reported that the financials of the District look good. No other trustees had reports.

Next Trustee meeting: Monday, May 16, 2022 at 4:00 pm.

Meeting adjourned at 6:44 pm. Uzcicöü>.



Catherine Culver, acting secretary

Amendment—Minutes of Fortuna Cemetery District

3315 Newburg Road - Fortuna, Ca 95540

Meeting held by Zoom Platform on April 18, 2022

Grounds Manager Report:

Since the last meeting in February, we have had 12 Burials (7 Full Burials and 6 cremains which us at 26 burials for the year.

I am going to make an appointment to take the truck in for a tune up.

Will be working on more of the map for the new section: Baby and full body burials and cremains area.

Hope we can get Dave Gray for hire when we need him for full burials when needed

Tony Eusted, Grounds Manager