

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, Ca 95540
Meeting held in office lobby
Monday April 8, 2024, at 2:30 PM

The meeting was call to order by Chairman-Hannes Becker at 2:45 PM.

Attendance: Chairman-Hannes Becker and Trustees: Loren Coty and Tony Eusted. Also, Kathryn DeVere, office manager.

Under the consent calendar, the minutes for the last meeting held on Jenuary 1 5, 2024, there was a motion made by Loren Cody and seconded by Tony Eusted to approve the minutes. The vote was unanimously approved. After going over the financial statements for January, February, and March there was a motion made by Hannes Becker and seconded by Loren Coty to approve the financial statements. The vote was unanimously approved.

Went over the Correspondence that was received . The trustees voted for Orland Cemetery District for Governing Board Position for July 1 ,024 —June 30, 2026, Cemetery Districts under Golden State Risk Management Authority. For Humboldt LAFCo ballet, the Trustees voted for Heidi Benzonelli to serve as a LAFCo Special District Regular Member beginning on July 1, 2024, and expiring on June 30, 2028. No Trustees will be attending the GSRMA regarding the April 17th-Sexual Harassment & Ethics training.

Items for Report, Discussions and Possible Actions:

- a. The repair work was done by Les Schwab regarding the company 2002 Chevy Pickup the upper ball joints, the total bill came to \$760.18, and trustees voted unanimously for approved for the payment.
- b. As Justus & Wilks company retired it was voted unanimously to purchase our casket liners rom Polygaurd & Co.
- c. Trustee Tony Eusted presented the Humboldt County Sheriff SWAP agreement to the board of trustees meeting with a daily quote of \$500.000 per crew per day.

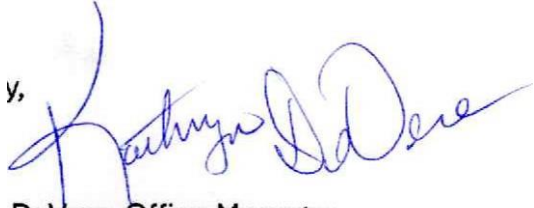
Trustees report:

Tony Eusted: reported about the repairs that had to be done 2002 Chevy Pickup and how much oil it uses, if the case comes down to it, how much can we spend on a newer truck. Hannes Becker had nothing to report. Loren Coty reported on the Rod Iron fence for the Rohnerville Catholic cemetery. How high we would want the fence and how far the far

the bars should be placed apart. it was suggested five feet high the bars closest enough that a kid could not get stuck between the bars. Loren looks further into the installation cost and how much fencing we would need.

Our next meeting is set for Monday— June 3, 2024, at 2:30 PM at the Sunrise Cemetery office lobby.

The Trustee Boad Meeting was adjourned at 3:35 PM.

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Sincerely, Kathryn De Vere, Office Manager