

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
March 7, 2022

Chair Ahrens called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on March 7, 2022, at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham, Tom Cashel, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook, David McCall, John Haney and Deanna Ross. There were no members of the public present.

Chair Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Correspondence/Public Comment - Mr. Cook reported that no correspondence was received. There was no public comment.

Minutes

RESOLUTION 2022 – 38

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes from February 22, 2022, meeting.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Cashel
Ayes: Ahrens, Burnham, Cashel, Reid and Shillo
Nays: None

Budget Modification

RESOLUTION 2022 – 39

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District hereby amends the **2021** Fishers Island Ferry District budget as follows:

Decrease Appropriations

5SM5710.2.000.100	Ferry Repairs: Munnatawket	\$18,200.00
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		\$18,200.00

Increase Appropriations

5SM5610.2.000.000	Airport Capital	\$ 18,000.00
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5SM5710.4.000.625 Terminal Supplies 200.00

Moved by: Commissioner Shillo
Seconded by: Commissioner Ahrens
Ayes: Ahrens, Burnham, Cashel, Reid and Shillo
Nays: None

RESOLUTION 2022- 40

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District
hereby amends the **2022** Fishers Island Ferry District budget as follows:

Decrease Appropriations

5SM5610.4.000.000	Airport: Contracted Expenses	10,000.00
5SM5709.2.000.100	Repairs: Rental Buildings	10,000.00
5SM5710.2.000.200	Repairs: Race Point	165,000.00
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		\$185,000.00

Increase Appropriations

5SM5610.2.000.000	Airport: Capital Outlay	10,000.00
5SM7155.4.000.000	Repairs: FI Theater	10,000.00
5SM5710.2.000.100	Repairs: Munnatawket	165,000.00
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		\$185,000.00

Moved by: Commissioner Ahrens
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Cashel, Reid and Shillo
Nays: None

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Warrant

RESOLUTION 2022 - 41

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated March 4, 2022, in the amount of \$349,949.04.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ahrens, Burnham, Cashel, Reid and Shillo

Nays: None

Management Reports

Race Point Update - Mr. Haney updated the BOC. There was a 45 minute delay on the 11:30 boat on Thursday, February 24, 2022 due to some necessary maintenance that went longer than expected. Maintenance included replacing the turbo, taking care of some life rafts and a boiler cleaning that is now a USCG requirement. Mr Haney continues to work on putting the Race Point yard package together that will take place later in the year. Mr. Haney is trying to reach out to a HVAC gentleman for a consultation regarding the boats heating and cooling which would determine the types of windows and doors needed. Mr. Haney has not received any response via email or phone as of yet but will continue to try. The USCG 5 year inspection is coming up on Monday, March 28, 2022. The 5 year inspection is much more involved and Mr. Haney was concerned about interruption in service due to having only one boat available at this time. He expressed his concern to the USCG and the USCG stated that most of this inspection could be done while underway and the times between 9am to 11:30 am would be enough time to complete the inspection an not effect service.

Munnatawket Update- Mr. Haney updated the BOC. Mr. Haney visited the shipyard today to inspect the haul plate repairs. The USCG completed their haul plate inspection today so Mr. Haney knows exactly how much haul plate will need replaced. Once the haul plate is replaced it will need to be pressure tested and 3 coats of paint applied before going back into the water. This should take place at the beginning of next week. Anchor Insulation will be coming this Thursday, March 10, 2022 to finish the insulation. Mr. Haney is planning for a USCG inspection the first week of April 2022. Mr. Franco has updated all 4 heads on the boat and has installed more electrical outlets in the cabin. There are now charging sockets between every seat. Mr. Haney will continue on getting an approximate cost from the shipyard. Life jackets will be evenly distributed with 100 on the upper deck storage, 50 in the bow boxes and 75 on the vehicle deck.

Other - Mr. Haney reported that he is preparing a summer schedule and looking at staffing needs. The intent is to have one summer schedule that goes from May through September 2022. The District will be losing 2 part-time positions and 1 full-time position that will be going to part-time. Mr. Haney has put out several ads online including Craigslist, Facebook and the Fishers Island Website and will plan to visit some area High Schools and talk to advisors to gain interest. Currently all positions are available.

New Ferry - Mr. Cook will present this information at the next BOC meeting.

HR

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RESOLUTION 2022 - 42

WHEREAS the following Employee 40949 has exceeded the requirement of Deckhand.

THEREFORE, IT IS RESOLVED to promote employee 40949 to senior deckhand and increase his pay rate to \$18.00 with effect March 10, 2022.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Cashel, Reid and Shillo
Nays: None

RESOLUTION 2022 - 43

WHEREAS the following Employee 28425 has exceeded the requirement of Agent.

THEREFORE, IT IS RESOLVED to promote employee 28425 to Advanced Agent/ Freight Agent and increase her pay rate to \$18.00 with effect March 10, 2022.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Cashel
Ayes: Ahrens, Burnham, Cashel, Reid and Shillo
Nays: None

Executive Session

At 16:21 it was RESOLVED that the Commission move into Executive Session for the purpose of discussing legal matters.

Moved by: Commissioner A. Ahrens
Seconded by: Commissioner T. Cashel
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

At 16:56 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner A. Ahrens
Seconded by: Commissioner D. Shillo
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

Next BOC Meeting is scheduled for Monday, March 21, 2022, at 4:00 PM at the Island Community Center and via Zoom.

Adjournment

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There being no further business to discuss, and on motion made by Commissioner D. Shillo, seconded by Commissioner A. Ahrens, the meeting was adjourned at 5:03 pm.