

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
June 30, 2022

Chair Burnham called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on June 30, 2022, at 8:30 AM at Fishers Island Ferry District Office.

Commissioners Ace Ahrens, Jim Reid and Dianna Shillo were present. Also in attendance were David McCall and Deanna Ross. There were no members of the public present.

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

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

HR

RESOLUTION 2022-109

It is resolved to rescind RESOLUTION 2022-105

RESOLUTION 2022-105

WHEREAS the Ferry District requires additional Ticket Agents (FIFD);

Therefore it is RESOLVED to appoint, with effect July 7, 2022, Ingrid Treiss as a part-time Ticket Agent (FIFD) at a rate of \$15.00 per hour.

It is further RESOLVED to temporarily appoint with effect July 7, 2021 Ms. Treiss from part-time to full-time summer seasonal status. On September 19, 2022, Ms. Treiss will terminate her summer seasonal position and on September 20, 2022 be re-appointed to part-time Ticket Agent (FIFD).

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

Ayes: A. Ahrens, T. Cashel, J. Reid and D. Shillo

Nays: None

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: A. Ahrens, H. Burnham, J. Reid and D. Shillo

Nays: None

HR

RESOLUTION 2022-110

WHEREAS the Ferry District requires additional Cashiers (FIFD);

Therefore it is RESOLVED to appoint, with effect July 7, 2022, Ingrid Treiss as a part-time Cashier (FIFD) at a rate of \$15.00 per hour.

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It is further RESOLVED to temporarily appoint with effect July 7, 2021 Ms. Treiss from part-time to full-time summer seasonal status. On September 19, 2022, Ms. Treiss will terminate her summer seasonal position and on September 20, 2022 be re-appointed to part-time Cashier(FIFD).

Moved by: Commissioner Ahrens

Seconded by: Commissioner Shillo

Ayes: A. Ahrens, H. Burnham, J. Reid and D. Shillo

Nays: None

Other - Mr. McCall reported that freight will not be closing at boat times. He and Mr. Cook have escalated the UPS issue of no notifications to a higher up and are hoping to hear back soon.

Executive Session - The BOC agreed that no executive session is needed.

Next BOC Meeting is scheduled for Monday, July 11, 2022, at 4:30 PM at the Island Community Center and via Zoom.

Adjournment

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner H. Burnham, the meeting was adjourned at 5:21 pm.