

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
September 12,2022

Chair Cashel called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on September 12, 2022 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Ace Ahrens, Heather Burnham and Jim Reid were present. Also in attendance were Geb Cook, David McCall, Carol Murphy and Deanna Ross. Members of the public included Mr. John Costilow. Commissioner Shillo was absent.

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

Financial Audit EFPR - Mr. John Costilow from EFPR gave a presentation of the 2021 Audit. The final 2021 Audit will be available for the public to view on the Ferry District's website.

Carol Murphy reported that the Ferry District received the wire transfer of \$840,000 from the VW Grant.

Correspondence/Public Comment - Mr. McCall reported that he did receive a letter from Nirapa Horning regarding medical fare abatement and he has reached out to her and awaiting more details of her travel requirements. Another letter of correspondence was received from Dr. Ingram on behalf of Bruce Hubert requesting medical travel. Currently there are approximately 10 residents using medical fare abatement and the BOC wishes to continue this type of relief to help residents that need it.

Mr. McCall reported that there has been a little uptick in incidents because of the increased traffic over Labor Day weekend. Currently there are four outstanding incidents regarding damage to vehicles while loading on and off the boats. Mr. McCall is working with the insurance adjusters to resolve them. Mr. McCall reported that incident reports are required for all accidents and will follow up with John Haney to review the policy with the crew.

Minutes

RESOLUTION 2022-147

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following minutes: August 30, 2022

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

Warrant

RESOLUTION 2022 – 148

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
September 12,2022

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated September 12, 2022, in the amount of \$40,081.94

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

HR

RESOLUTION 2022-149

It is resolved to rescind Resolution 2022-135

RESOLUTION 2022-135

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect August 11th, 2022, Dylan Benjamin as a part-time Deckhand (FIFD) at a rate of \$15.00 per hour.

It is further RESOLVED to temporarily appoint with effect August 11, 2022 Mr. Benjamin from part-time to full-time summer seasonal status. On September 14, 2022, Mr. Benjamin will terminate his summer seasonal position (FIFD) and on September 15, 2022 be re-appointed to part-time Deckhand (FIFD).

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

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

RESOLUTION 2022-150

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore, it is RESOLVED to appoint, with effect September 22, 2022, John C. Freer as a part-time Deckhand (FIFD) at a rate of \$17.00 per hour.

Moved by: Commissioner Ahrens

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
September 12,2022

Seconded by: Commissioner Reid

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

Colibri Northwest Conference

RESOLUTION 2022 - 151

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby grants permission to District Manager Geb Cook to attend the Colibri Northwest Conference from September 21 to the 22nd at Seattle, Washington. All expenses for registration and travel, including meals, not to exceed \$2500.00, will be a charge to the 2022 District budget.

Moved by: Commissioner Burnham

Seconded by: Commissioner Ahrens

Ayes: A. Ahrens, T. Cashel, J Reid and H. Burnham

Nays: None

Management Reports

Munnatawket/Race Point/Silver Eel Update - Mr. Cook reported that all boats are running well.

Traffic Update - Mr. Cook reviewed August traffic with the BOC. Compared to August 2021, Passengers and vehicles were up 14% and 5% respectively and Commercial traffic was down 29%.

Proposed Summer 2023 Schedule - Tabled until next BOC meeting.

Executive Session

At 16:36 it was RESOLVED, that the Commission move into Executive Session for the purpose of discussing personnel matters.

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner H. Burnham

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

At 16:57 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner H. Burnham

Seconded by: Commissioner J. Reid

Ayes: A. Ahrens, H. Burnham, T. Cashel and J. Reid

Nays: None

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
September 12, 2022

Next BOC Meeting is scheduled for Monday, September 26, 2022, at 4:00 PM at the Island Community Center.

Adjournment

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner J. Reid, the meeting was adjourned at 4:58 pm.