

# Fishers Island Ferry District

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
April 7, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on April 7, 2014 at 4:30 PM by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Cook, Edwards and Rugg. Present were Manager Don Lamb and Asst. Manager Gordon Murphy. There were two members of the public in attendance.

Commissioner Edwards opened the meeting and declared a quorum present. Everyone in attendance pledged allegiance to the flag.

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

None

## **REVIEW OF MEETINGS and MINUTES**

Minutes of the meeting held on March 15, 2014 were approved as amended.

MOVED by: Commissioner Rugg

SECONDED by: Commissioner Cook

AYES: All

NAYES: None

## **WARRANTS**

A list of outstanding obligations of the Ferry District was received and discussed. All invoices were declared to abide by Procurement Policy. Following a discussion, a resolution was made to pay the outstanding obligation totaling \$1,168,954.69.

MOVED by: Commissioner Rugg

SECONDED by: Commissioner Cook

AYES: All

NAYES: None

## **MANAGER'S REPORT:**

Mr. Lamb reported that a full review of the summer hiring was in process. Mr. Murphy presented that the Dental and Life insurance renewals have been received by the incumbent broker and just today a proposal by the FD's health insurance broker. Mr. Murphy requested the board to give management time to review both packages and be authorized to agree to the one that provides the best terms for the FD and its employees.

Upon review Commissioner Rugg motioned to authorize management to select the dental and life/ADD insurance package that provides the best terms to both the Ferry District and its employees.

MOVED by: Commissioner Rugg

SECONDED by: Commissioner Cook

AYES: All

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NAYES: None

Mr. Lamb presented a brief status report on the freight tack pad system.

The summer schedule was reviewed.

Commissioner Rugg motioned to approve the 2014 Peak Schedule with management to determine what schedule should be placed in the telephone book.

MOVED by: Commissioner Rugg  
SECONDED by: Commissioner Cook  
AYES: All  
NAYES: None

Mr. Lamb presented the terms and conditions of the negotiated employee contract between the Fishers Island Ferry District and the Civil Service Employees Association ("CSEA").

RESOLVED, that the Board hereby ratifies and approves the 2012-2014 memorandum of agreement with the CSEA.

MOVED by: Commissioner Rugg  
SECONDED by: Commissioner Cook  
AYES: All  
NAYES: None

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Monday, April 28, 2014 at 4:30 pm at the Fishers Island Community Center.

## **Meeting Adjournment:**

There being no further business to discuss, and on motion made by Commissioner Rugg, seconded by Commissioner Cook, and unanimously adopted, the meeting was adjourned at 4:50 PM.