

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
December 2, 2016

Commissioner Ahrens at the Fishers Island Ferry District's business office on Fishers Island called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District ("Ferry District") on December 2, 2016 at 8:21 AM.

Commissioners Dianna Shillo and William Bloethe were in attendance. Also in attendance was Gordon Murphy. Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Resolution 2016-230

Whereas the Ferry District has several short term bookkeeping projects to complete and an unfilled part-time accounting position.

Therefore it is RESOLVED with effect December 7, 2016; the Ferry District contract the services of Robert Half International / Accountemps to supply a bookkeeper to assist Diane Hansen on several short term special projects and to assist the Ferry District in a search for the unfilled Account Clerk Typist (FIFD) position.

It is further RESOLVED to authorize Gordon Murphy to execute all documents relating to the services of Robert Half / Accountemps subject to the review of the Finance Committee and legal counsel.

Moved by: Commissioner W. Bloethe

Seconded by: Commissioner D. Shillo

Ayes: A. Ahrens, W. Bloethe and D. Shillo

Nays: None

Next Scheduled Meeting

Next scheduled meeting is **Monday, December 12, 2016** at 4:30 pm

Adjournment

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner D. Shillo, the meeting was adjourned at 8:21 AM.