

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
June 28, 2018

Commissioner Ahrens at the Fishers Island Community Center called a meeting of the Board of Commissioners of the Fishers Island Ferry District ("the Ferry District") to order on June 28, 2018 at 2:00 PM.

Commissioners Andrew Ahrens, William Bloethe and Heather Burnham were present. Also in attendance were Gordon Murphy and Deanna Ross.

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

HR

Resolution 2018 – 123

WHEREAS The Fishers Island Ferry District requires Freight Agents located on Fishers Island; and

therefore it is resolved RESOLVED to appoint, with effect July 5th 2018, Kevin Carroll as a full-time Freight Agent (FIFD) at a rate of \$18.00 per hour.

Moved by: Commissioner W. Bloethe

Seconded by: Commissioner H. Burnham

Ayes: A. Ahrens, W. Bloethe and H. Burnham

Nays: None

Vision Insurance

RESOLUTION 208 – 124

WHEREAS Employees of the District who are members of the Civil Service Employees Association, Inc., as well as unaffiliated District employees, desire to put in place vision insurance coverage commencing July 1, 2018 in which participation is voluntary and for which participants will pay 100% of their coverage premium; and

WHEREAS the insurance broker Gowrie Group presented options; and

WHEREAS the Anthem Blue Cross Blue Shield Small Groups Insurance plan was selected based on coverage and terms;

THEREFORE IT IS RESOLVED, that commencing July 1, 2018, the District shall make available to its employees the Anthem Blue Cross Blue Shield Small Groups insurance plan (the "Plan") and authorize management to execute all contract and ancillary documents relating to the Plan subject to review by counsel; and

BE IF FURTHER RESOLVED that management be authorized and instructed to work with the Gowrie Group to review any other related documents as the case may be and in general to finalize and put in place this vision care coverage program commencing July 1, 2018.

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Moved by: Commissioner A. Ahrens
Seconded by: Commissioner W. Bloethe
Ayes: A. Ahrens, W. Bloethe and H. Burnham
Nays: None

Correspondence - Chairman Ahrens received an email from Ms. Diane Crary wishing to donate a shed to the Fishers Island Conservancy to be placed behind the ~~movie~~ theater. The shed would have the purpose of housing equipment that is used to maintain the demonstration gardens. Discussion ensued. The size of the shed is 10x16 which would require a permit. Chairman Ahrens will respond to Ms. Crary.

Chairman Ahrens reported that he had a discussion with Mr. Jeff Edwards who stated that he has yet to receive reimbursement for damages that occurred to his car in December 2017. Mr. Murphy will look into the matter and resolve.

Next Scheduled Meeting – Monday, July 9, 2018 at 4:30pm at the Island Community Center.

Adjournment

There being no further business to discuss, and on motion made by Commissioner H. Burnham, seconded by Commissioner W. Bloethe, the meeting was adjourned at 2:10 pm.