

**Minutes of the Meeting
of the
Board of Commissioners
of the
Fishers Island Ferry District**

A SPECIAL meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Friday, June 24, 2011** at 10:00 AM.

Present were Commissioners: Brooks, Burnham, duPont and Edwards.
Commissioner Brooks opened the meeting; a quorum was present.

New Business

1. Fuel charter rates were discussed as to the number of vehicles carried during a fuel charter. The Board reconfirmed that either one or two trucks carrying fuel oil or gasoline will be transported for the fuel charter rate of \$661.00. Additional vehicles or passengers will be charged according to the tariff.
2. The Board would like to see the Compensation Study published on the web page without any employee names attached.
3. Seven island people have been asked to take minutes at the District meetings; none have agreed to take the job. The search will continue.

On a MOTION by Commissioner Burnham; SECONDED by Commissioner Edwards;
The Board entered in to Executive Session for the discussion of personnel at 10:35 AM.
The Manager and Assistant Manager were excused.

Public Comment

None.

The next meeting is a Special Meeting scheduled for June 30, 2011; 1:00 PM at the Fishers Island Community Center.

The next regular meeting will be held on Tuesday, July 5, 2011 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at

Thomas F. Doherty
Manager/Secretary

