

## Minutes 08/16/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Burnham, Cashel, Reid and Shillo

Cook and McCall

Zoom: Ahrens, Jesse Marshall

Correspondence: Tracy Pisano requesting a Residency card.

Resolutions: Minutes, Warrant, New Ferry Design Award, Safety Training contract, Parking Fee NL change. All approved.

Discussion ensued concerning the awarding of the ferry design contract. What. Specifically, are the cancellation provisions? Once approved, how can it be cancelled. Also discussing the funding of this particular contract. General fund?

Further discussion around bringing in First Choice Safety Solutions to examine our safety procedures and provide further training. This is OSHA Maritime Shipyard Safety Training for tasks performed by our crews on our boats. Cashel also proposed an old USCG associate

Jesse Marshall enters meeting via Zoom to discuss wage ladder, which he said the Union is still working on. He said that as this is the Annual Budget meeting and payroll is a significant portion of that budget. The Unit asked him to deliver a message of general appreciation to the Board for everything they have done. He expressed that the District is a great place to work and the importance of not losing sight of that.

Budget Meeting: District Manager Geb Cook presented a Power Point of the Proposed 2025 Budget for the District including: Overview, traffic, 2024 highlights, CAPEX projects, Revenue and expenses, Assets, Liabilities and Fund Balances.

Other: Perishables and Medical Samples. Something needs to be done to tighten down the process: Doctors Office needs to be able to reliably send samples to the lab and perishable foods need to be delivered on time.

Executive session: Real estate, Property

In: 5:25pm HB/DS

Out: 5:43pm DS/HB

Adjourn meeting: 5:44pm HB/DS