

## Minutes 10/1/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Burnham, Cashel and Reid

Cook and McCall

Zoom: Haney

Correspondence: Rod Rodriguez letter 357 Whistler, This is letter number 5 asking for the 357 house. Reid says he is trying to get an answer from TOS for Spofford. Also Waiting Room in terminal versus Quartermasters room in ICC, for the TOS Police.

Marine Update: Traffic, RFP to go in papers on yard package. Race Point to the yard January 6, 2025, Island Charters Washington state bidding \$400K for Silver Eel; inwater survey is soon. Sale will pay back bond over time. Dominion Energy chartering boat for FEMA evacuation drill: \$6015-. Nuclear plant safety evacuation drill is done every four years. FI to Stonington/Return. Saturday freight closed for the season. Fast food will continue.

Resolutions: Warrant, Budget Modification, Legal contract, Claim Settlement/Karla, ACIP Package, snowplow contract NL, All approved.

Discussion ensued concerning closing of GSA USCG building deal.

Executive session: Personnel

In: 5:01pm HB/JR

Out: 5:48pm HB/JR

Adjourn meeting: 5:49pm JR/HB