

Fishers Island Ferry District
MINUTES
Board of Commissioners

January 6, 2026
12noon
Island Community Center

Chair Burnham called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on January 6, 2026, at 12:00 PM at the Fishers Island Ferry Office (261 Trumbull Dr.) and via Zoom.

Commissioners Heather Burnham, Jim Reid and Dianna Shillo were present in the room, as was Dave McCall. Jon Haney and Geb Cook were present via Zoom.

Chair Burnham established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

General Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment/Correspondence: Ski Club has reached out asking for added ferries on Sunday and Saturday nights for 4 ski outings,
4. Marine Update: Munnatawket to return from yard Feb 20, 2026 ; corner ramp bids
5. Warrant: \$23,207.75
6. Budget Modification: \$95,400.00
7. HR Longevity
8. Other: None
9. Executive: In 12:20pm DS/JR Out 12:32 JR/DS
10. Next scheduled meetings – January 19, 2026, 4pm
10. Adjourn 12:33pm

RESOLUTIONS:

Warrant

RESOLUTION 2026 –001

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated January 6, 2026, in the amount of \$23,207.67.

Moved by: Commissioner Reid

Seconded by: Commissioner Shillo

Ayes: Commissioners Burnham, Reid and Shillo

Nays:

Budget Modification

RESOLUTION 2026-002

01.06.2026

TOS Resolution: #

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District Hereby amends the **2025** Fishers Island Ferry District budget as follows:

Increase Expenditures:

SM5709.2.000.200	Repairs: Docks & Terminals	\$ 1,500.00
SM5710.4.000.900	Bank & Credit Card Fees	\$ 1,500.00
SM5710.1.000.000	Payroll: Wages & Salaries	\$ 74,000.00
SM9030.8.000.000	Social Security E/R Exp	\$ 8,000.00
SM9060.8.000.000	Medical Insurance	\$ 6,000.00
SM5710.4.000.000	Miscellaneous Expense	\$ 800.00
SM5710.4.000.700	UPS Freight (FI)	\$ 400.00
SM5710.4.000.200	Utilities: FI	\$ 700.00
SM5710.4.000.100	Utilities: NL	\$ 1,800.00
SM5710.4.000.500	Computer/IT Support	\$ 700.00
	Total	\$95,400.00

Increase Revenues:

SM.5990.00	Appropriated Fund Balance	<u>\$ 87,661.00</u>
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Decrease Expenditures:

SM5710.4.000.625	Terminal Supplies	\$ 1,500.00
SM5709.2.000.100	Repairs: Rental Buildings	\$ 1,500.00
SM1910.4.000.100	Insurance: General Liability Insurance	\$ 2,000.00
SM5710.4.000.950	Training & Education	\$ 1,500.00
SM1910.4.000.300	Workers Comp Insurance	\$ 239.00
SM1930.4.000.000	Insurance Claims Expense	\$ 1,000.00
	Total	\$ 7,739.00

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Burnham, Shillo and Reid

Nays:

HR Longevity Award

RESOLUTION 2026 – 003

WHEREAS the Fishers Island Ferry District policy as described in the Employee Handbook grants a 3% longevity increase to wages when an individual has been employed by the Fishers Island Ferry District for five years; and,

It is further RESOLVED that, with effect November 19, 2025, employee 83357 base pay be increased by 3%.

Moved by: Commissioner Shillo
Seconded by: Commissioner Reid
Ayes: Burnham, Reid and Shillo
Nays: None