

**CRIS Rural Mass Transit District
CRMTD
March 2, 2012
3:30 pm
At CRIS Healthy Aging Center**

Bold items require action

**1) Roll Call: Present: August Hoeflinger, Joyce Schmitt, Mary Thompson,
Rachel Heron (via phone);
Attorney Art Kapella**

2) Approval of Minutes of February 9, 2012

August Hoeflinger moved a motion that the minutes of February 9, 2012, be approved. Mary Thompson seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment – No Public Comments

A. Board Member Comments – No Board Member Comments

4) New Business – Bold items require action

A. Pay Rate issues

1. Salary – Director of Operations

Mary Thompson moved a motion to increase the Salary of the Director of Operations to \$50,000. August Hoeflinger seconded the motion. All voted in favor and motion carried.

2. Health Insurance Reimbursement – Director of Operations

Joyce Schmitt moved a motion to reimburse the Director of Operations \$150 per month for health insurance. Mary Thompson seconded the motion. All voted in favor and motion carried.

**3. Administrative functions/hourly during absence and training of
Director of Operations**

Mary Thompson moved a motion to move the Associate Administrator to hourly during absence and training of Director of Operations. August Hoeflinger seconded the motion. All voted in favor and motion carried.

B. Seat Belt Policy

Mary Thompson moved a motion to approve the Seat Belt Policy. August Hoeflinger seconded the motion. All voted in favor and motion carried.

C. Part Time Driver Hours

Joyce Schmitt moved a motion that hours worked by drivers who were hired as part-time be kept at the part time level. Mary Thompson seconded the motion. All voted in favor and motion carried.

D. Next Meeting 5/10/12 at 3:30 pm

5) Adjournment

Joyce Schmitt moved a motion that we adjourn. August Hoeflinger seconded the motion. All voted in favor and motion carried.

Mary Thompson
Mary Thompson, Secretary

June 7, 2012
Date