

CRIS Rural Mass Transit District
CRMTD
January 20, 2020
2:00 pm
At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Frank Young, David Wright
Absent: Bill Faulstich, Ruby Bushue

2) **Approval of Minutes of October 14, 2019 meeting**

David Wright moved a motion that the minutes of October 14, 2019, be approved. Frank Young seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. **Board Member Comments**

Board thanked Jayne Darby for years of service on the Transit Board.

B. **CEO Report**

1. FY 20 2nd qtr rider stats – board members received a hand-out detailing the rides provided in FY 20 2nd quarter.

2. Update on Facility Study –We are getting ready to release RFP for facility study.

C. **Correspondence** – Correspondence with OIG regarding a client.

4) **Reports**

A. **Financial Reports as of 9/30/19** – David Wright moved a motion to approve the 9/30/19 financials reports. Frank Young seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

6) **New Business – Bold items require action**

A. **FY 19 Audit**- Greg Douglas from Martin Hood presented the audit. Frank Young moved a motion to approve the FY 19 audit. David Wright seconded the motion. All voted in favor and motion carried.

B. **Renewal Line of Credit** – David Wright moved a motion to renew our line of credit at Iroquois Federal. Frank Young seconded the motion. All voted in favor and motion carried.

C. **ADA Policy** – David Wright moved a motion to approve the ADA policy. Frank Young seconded the motion. All voted in favor and motion carried.

D. **Financial Policies**- David Wright moved a motion to approve the financial policies. Frank Young seconded the motion. All voted in favor and motion carried.

E. **Preventative Maintenance Policy** – David Wright moved a motion to approve the preventative maintenance policy. Frank Young seconded the motion. All voted in favor and motion carried.

F. **Responsibility/Wage Increase**

a. **Safety Officer**

b. **Logistics Manager**

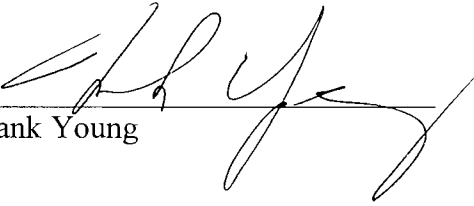
David Wright moved a motion to approve \$2,000 pay adjustment per year due to increase in responsibility for Safety Officer and Logistics Manager. Frank Young seconded the motion. All voted in favor and motion carried.

G. **Vehicle Disposition** – David Wright moved a motion to dispose of the following vehicles, 40, 43, 44, 45, 46. Frank Young seconded the motion. All voted in favor and motion carried.

H. Personnel Manual Changes - David Wright moved a motion to approve changes to the policy manual. Frank Young seconded the motion. All voted in favor and motion carried

I. Next Meeting - TBD

7) Adjournment- David Wright moved a motion to adjourn the meeting. Frank Young seconded the motion. All voted in favor and motion carried.



Frank Young

4/24/20

Date