

CRIS Rural Mass Transit District

CRMTD

April 30, 2021

3:30 pm

Bold items require action

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

2) **FY 20 audit presentation MartinHood**

Frank Young moved a motion that the FY 20 audit presented by Martinhood be approved. David Wright seconded the motion. All voted in favor and motion carried.

3) **Approval of Minutes of February 19, 2021 meeting.**

Frank Young moved a motion that the minutes of February 19, 2021 be approved. Bill Faulstich seconded the motion. All voted in favor and motion carried.

4) **Communications: Public Comment - None**

A. Board Member Comments - None

B. CEO Report

1. FY 21 3rd quarter rider stats- board members received copy at meeting

2. TranSystems update – existing conditions report has been completed, and they are in the process of identifying potential locations in county for facility.

C. Correspondence - none

5) **Reports**

A. **Financial Reports as of 3/31/21** - Frank Young moved a motion to approve the financial reports of 3/31/21. David Wright seconded the motion. All voted in favor and motion carried.

B. **FY 21 Budget Revision** - Frank Young moved a motion to approve the FY 21 budget revision. Bill Faulstich seconded the motion. All voted in favor and motion carried.

6) **Unfinished Business**

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

A. **Approval of Personnel Manual Updates** – Frank Young moved a motion to approve the personnel manual updates. David Wright seconded the motion. All voted in favor and motion carried.

B. **Approval Driving Record Policy** – Frank Young moved a motion to approve the driving record policy. Bill Faulstich seconded the motion. All voted in favor and motion carried.

C. **Approval/Resolution for IDOT Capital Grant** – Frank Young moved a motion to approve resolution for IDOT capital grant. Bill Faulstich seconded the motion. All voted in favor and motion carried.

D. **Safety Bonus** - Frank Young moved a motion for safety bonus for the same amount as FY 20 for administrators and FY 19 for drivers. David Wright seconded the motion. All voted in favor and motion carried.

E. **Dual Monitors all desks** – Frank Young moved a motion for all desks to have dual monitors. Bill Faulstich seconded the motion. All voted in favor and motion carried.

F. **Next Meeting** - TBD

8) Adjournment

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

David Wright
David Wright Secretary

8-13-21
Date