FIWMD APRIL 1, 2020 @ 5:00 PM VIDEO CONFERENCE ZOOM.COM MINUTES

Bruce Hubert, Chair David Burnham, Vice Chair Bob Evans, Treasurer Sarah Malinowski, Secretary Kevin Carroll

The meeting was called to order at 5:00pm. All commissioners were present with the exception of Bruce Hubert.

Discussions and questions revolved around how operations would proceed with COVID-19 in our lives. Loans? Is the District eligible? Small businesses versus a tax District could hamper these opportunities. The employer can pay for health insurance benefit if employee/s are on furlough.

Bob Evans motioned the following:

Employee #30 go on furlough as full-time.

The rest of the employees (# 5, #20 and #23) part-time, the district will make up the difference in pay so as everyone will be made "whole".

Offer comp time to employees #15 and #40 as they will be working part-time during the pandemic. That the District continue to offer health benefits,

Kevin Carroll seconded the motion; the motion carried.

The meeting adjourned at 6:00pm.