

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

September 12, 2024 –5:00 pm

1. Attendance: Dustin Deuling, Carrie Holland, Bruce Myers, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Carrie moved the minutes as circulated, Prabh seconded.
3. CORRESPONDANCE
 - Rocky Mountain Goat newspaper
 - VFIS insurance pamphlet
4. FINACIALS
 - \$307,440.92 as of Today (\$60,000 for reverse renewal fund 2023)
 - 189,000.00 Budget deposit July 2, 2024
 - \$75,278.60 in Fire truck account as of today
 - \$209,024.66 1-year non-redeemable Term Deposit – June 16, 2023
 - Rui made a motion to reinvest the amount of \$220,000.00 for 2 years non-redeemable at 4.25%. Bruce seconded. AIF.
 - If you don't do anything within 15 days of maturity it reinvests. It has been reinvested at 4.8% as I wasn't aware of this.
 - \$36,264.24 in BRVFD account as of today
 - Confirm with accountants if we can be a flow through for charities- still to check
5. UNFINISHED BUSINESS
 - Street lighting
 - Look into adding a light in front of saddle rest. Erin still to contact hydro and find out options and cost.
 - Volunteer Fire Department
 - Update from the fire chief
 - Crew truck has Decals- Looks good
 - Rui made a motion purchase decals from Funk Signs for the new crew truck at \$1500.00. Bruce seconded.
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF
 - More detail in the accounting to track grants. Adding GI accounts but also working on a running total spreadsheet for easy viewing and running totals from year to year. - ongoing
 - Other Business
 - Garbage truck Insurance is up for renewal.
 - Insurance renewed. Need to set a rental rate as Harry is using our truck.
 - This time Harry is going to cover all the costs and next time there will be a rental fee.
 - We applied and were approved for \$2500.00 towards the bathroom update in the hall from North Thompson community foundations.
6. NEW BUSINESS
 - Budget 2025 due end of oct
 - Harry has offered to pay the BRID \$10,000.00 for the BRID garbage truck.
 - Prabh made a motion to accept Harry's offer of \$10,000.00 for the BRID garbage truck. Bruce seconded. AIF.
 - Inquire for a quote for the firehall.
 - Switch Propane to Thompson Valley Propane with a rate of \$0.625 compared to \$1.0677.
 - Carrie made a motion to switch propane company's to Thompson Valley Propane, Bruce seconded.
 - BRPP Sponsorship
 - Bruce made a motion to support the BRPP to the level of \$1000.00. Carrie seconded, AIF

Meeting Adjourned at 5:33 pm by Carrie, Prabh seconded

Next Meeting