

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

March 13, 2024 –6:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Bruce seconded.
3. CORRESPONDANCE
 - Uline Catalogue
 - Volunteer Firefighter – The Volunteer
4. FINACIALS
 - \$247,490.00 as of Today (\$60,000 for reverse renewal fund 2023)
 - \$74,711.87 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit – June 16, 2023
 - \$36,284.24 in BRVFD account as of today
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.
 - Street light out by Community garden and post office
 - Volunteer Fire Department
 - Update from the fire chief
 - First part of Course first week in may
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Budget set to no more than \$60,000.00.
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF
 - Andy to follow up.
 - 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. Will be finished up right away
 - Other Business
 - 2021 and 2022 year end are being done.
 - Garbage truck Insurance is up for renewal.
 - Dustin to chat with Harry and see if he wants to purchase it as a backup truck. Still to chat with Harry.
 - Commercial Policy is up for renewal- Improvement District members. – should review policy its been a long time I believe as it's a three year term. - Send policy out and review at the December meeting.
 - Renumeration for trustees will be emailed out right away.
6. NEW BUSINESS
 - No new business

Meeting Adjourned at 6:25pm by Rui, seconded by Prabh

Next Meeting April 15, 2024, 6pm