

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

December 11, 2023 –7:00 pm

1. Attendance: Dustin Deuling, Rui Dykeman, Carrie Holland, Bruce Myers, Andy Boughton, Prabh Sandhu and Erin Choney.
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Bruce seconded.
3. CORRESPONDANCE
 - TNRD tipping fees are increasing
4. FINACIALS
 - \$285,082.82 as of Today (\$60,000 for reverse renewal fund 2023)
 - \$74,439.48 in Fire truck account as of today
 - \$200,000 1-year non-redeemable Term Deposit – June 16, 2023
 - \$36,314.24 in BRVFD account as of today
5. UNFINISHED BUSINESS
 - Street lighting
 - No lights are out
 - Volunteer Fire Department
 - Update from the fire chief
 - Working on training up Erik, our newest member.
 - We closed our CEPF grant from last year. We will do some focused training with instructors in the spring as the final bit of the training.
 - I was successful in another grant from CEPF for a little under 30k. This grant has no training involved. It is all equipment and I will work to get it set in January/February.
 - That puts us up well over 100k in grants over the past couple years! Awesome!
 - We had a couple call outs over the past quarter. Simple calls but we were effective in our response.
 - During our last course the instructor took a few of our older helmets as donation for Departments in other countries. After we purchase our new gear we will have a review of what we have and see if there are more things we can have delivered to Kamloops for donation. No point in hanging on to stuff we can't use!
 - There was a call out to a chimney fire at Caroline's.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt – Budget set to no more than \$60,000.00.
 - Andy is applying for another Community Emergency Preparedness Fund grant for more gear. Half is paid up front and half when the purchases are complete.
 - New suits and air tanks will be purchased with the grant if we get it.
 - Andy was successful in getting the grant
 - Compressor
 - Need a new compressor. Rui made a motion to purchase a new or refurbished compressor for up to \$6500.00. Bruce seconded. AIF
 - needs to be pumped from the outside.- Fixed now being pumped from outside
 - 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. In progress
 - Other Business
 - 2021-year end- Erin contacted Prabh's accountant and he put me in touch with there Vernon branch as the lady there works on the municipalities in the Okanagan so is more familiar with our needs. 2021 has been sent and engagement letter signed, 2022 to be sent right away.
 - Website – Sent letters patent and year ends to Amy to add to website.
 - Website is live.
 - 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.
 - VFIS- insurance policy is up for renewal- Fire Dept Members

- Erin to pay invoice, Andy to update roster.- Done
- 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.

6. NEW BUSINESS

- Merry Christmas.
- Trustee Renumeration to be paid out

Meeting Adjourned at 5:55 pm by Rui, Prabh seconded.

Next Meeting January 15, 2024, 5:30pm