

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

Feb 23, 2026 – 5:00 pm

1. Attendance: Prabh, Carrie, Kate, Dustin, Bruce, Rui, Andy

Meeting called to order at 5:11

Approved January minutes: Motion made by Rui to accept Jan minutes as presented. Prabh 2nd

2. Correspondence

- 2026 Property Assessment
- Beem T5 – forward to MNP for 2025 year end
- Fleetwest statement – miss billed to our account - Kate will contact to remove charges

3. CAO Report – Kate

- 23/24 financials update – MNP still working on financials – no significant updates. Information going back and forth.
- BRVFD bank account:
Move under Main account login, but still a separate account for funds. Currently just costing a monthly fee, would like to switch to its own high interest savings account
Once funds are moved, motion to close.
 - Motion by Rui: Blue River Improvement District would like Beem Credit Union to create a new high interest savings demand account labeled “Volunteer Fire Dept” under the Blue River Improvement District membership.
2nd by Carrie
 - Motion by Rui: Beem is to close the Blue River Volunteer Fire Department membership and have the remaining funds moved over to the new “Volunteer Fire Dept” account under the Blue River Improvement District membership.
 - 2nd by Carrie

4. Discussion regarding Volunteer Fire Department

- Call to CN sulphur car was on fire – no issue and dealt with
- Grant incoming for some truck updates to be provincial standard
- Kenwood grant – haven’t heard back
- Training for SPU? Complicated to get VFD’s qualified for wildfire interface. Andy to ask BRVFD members are interested.

5. Discussion regarding street lighting

- Kate getting Slim account info to login properly

6. Admin hours – Dustin

- Kate is tracking her hours

7. Renovations

- **Dustin is formally recusing himself as a potential conflict of interest to this bid. He will not receive any emails pertaining to this bid.**
- Move forward with reno plans, will need to look into bid process for job, legalities
- Motion by Prabh to start process to receive bids on the renovation of the BRVFD. Carrie 2nd
- Kate to draw up proper bid and will send out to board members prior to posting.

Floor open to Questions and Discussion

- Next meeting to be March 23rd 5pm

Meeting Adjourned at 6:18

Motion by Rui, Bruce 2nd