

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

February 16, 2022 –5:00pm

1. Attendance: Dustin Deuling, Andy Boughton, Rui Dykeman, Tom Onslow, Carrie Holland and Erin Choney
2. MINUTES & APPROVAL
 - Rui moved the minutes as circulated, Carrie seconded.
3. CORRESPONDANCE
 - Canadian Firefighter Magazine
 - VFIS winter newsletter
4. FINACIALS
 - \$ 114,408.02 as of Today
 - \$206,120.41 in Fire truck account as of today
 - \$36,607.73 in BRVFD account as of Aug 31. 2021
 - Need to set up online for fire dept account – Still to do once signers are changed
 - Check signers on each account – Erin is changing signer
5. UNFINISHED BUSINESS
 - Street lighting
 - LED Options will be available in the next year.
 - Tom completed the audit and have emailed it back to BC Hydro
 - Check on LED's – Tom to look at the spreadsheet and pick the proper wattage so we can fix the other lights – Tom still to double check spreadsheet.
 - We have not received confirmation of the selection that the Improvement District would like for the replacement of the existing High Pressure Sodium light over to LED lights. Street light out on Sesame Street – track end
 - Garbage and Recycling
 - Entering into a new contract with TNRD for 1 year- Dustin has revied and they have fixed the amendments that we wanted- just need to sign, set up for next meeting.
 - We will need to have a health and safety plan – Amy has taken on this task. Find out if we need to adopt it as a bylaw
 - BRID Garbage truck needs new tires. Need tire size to order tires – Dustin is figuring out tires- will get randy to take the truck tnt for tires and a once over to make sure its in good condition.
 - Going to work with the TNRD to take back the garbage service while still providing the service to the whole electoral area.- connect with Lisa in Victoria about the steps to take by the garbage and how to tax.
 - Volunteer Fire Department
 - Update from the fire chief
 - Outstanding invoice for firenet. It's a digital tracking system. Use it for awhile and see if you like it.
 - Set up a first aid course for all members.
 - Jackets are ordered for members. - Jackets are done and here.
 - The search is on for a crew/supply pick-up truck. - Still on the hunt
 - Looking into another grant to help with the cost of the truck.
 - Remodeling the gear room. – still need some flooring and asking local companies for donations
 - Other Business
 - Year end is being worked on, so close to being done.
 - Talk to the insurance company about assessing the building to make sure our levels of insurance are adequate. - Look into local options or remote through pictures. – Still to look into in new year.
 - All new electrical throughout the fire hall. - completed
6. NEW BUSINESS
 - BC Assessment - \$55,200 Land, \$38,300 Building=\$93,500, Erin to dispute the assessment.
 - Off duty options for the fire fighters.
 - Erin to find out full coverage and prices for next meeting.

- Water pipes burst and Water damage to the outside wall, need some work. Dustin to build a budget for a future meeting.

Meeting Adjourned at 5:45pm by Carrie, Tom seconded.