

BLUE RIVER IMPROVEMENT DISTRICT

MEETING MINUTES

February 24, 2025, 2025 –6:00 pm

1. The meeting was chaired by Rui Dykeman as Dustin was delayed.
2. Attendance: Carrie Holland, Rui Dykeman, Prabh Sandhu, Andy Boughton, Erin Choney, Amy Deuling, Bruce via Phone
3. MINUTES & APPROVAL
 - Carrie moved the minutes as circulated, Bruce seconded.
4. CORRESPONDANCE
 - No correspondance
5. FINACIALS
 - \$267,271.97 as of Today
 - \$75,714.58 in Fire truck account as of today
 - \$209,024.66 1-year non-redeemable Term Deposit – June 16, 2024
 - \$36,184.24 in BRVFD account as of today
6. UNFINISHED BUSINESS
 - Street lighting
 - Look into what it cost to put a pole in- in progress
 - Volunteer Fire Department
 - Update from the fire chief
 - May there is training in 100 mile that members will be attending again.
 - First aid course to certify all members.
 - Reapplied for 2024, we'll see if we get it – new hosing and washing machine for gear. Should hear in 3 months ish(febr)
 - Purchasing a water monitor hopefully through a grant
 - If we don't get the grant then will prioritize the purchases
 - Grant was successful besides a few requested things
 - i. Based on this, the following proposed costs and activities were not approved for funding and the approved grant amount has been reduced accordingly: • Merc Quick Attack monitor with oscillation nozzle (\$6,666.00) • Decon Twist and Mixx for PPE Decon (\$150.00) • Soft Gear (hoodie, track pants, and sandals) x 12 (\$2,160.00)
 - Crew truck almost done.
 - Other Business
 - We applied and were approved for \$2500.00 towards the bathroom update in the hall from North Thompson community foundations.
 - Harry has offered to pay the BRID \$10,000.00 for the BRID garbage truck. – out of country ongoing
 - Prabh made a motion to accept Harry's offer of \$10,000.00 for the BRID garbage truck. Bruce seconded. AIF. – Harry has paid \$7350.00
 - Erin will send invoice for the truck.
 - Firehall Reno
 - Erin Emailed Lisa at the govt to see if we need to put it out for bid.
 - If its BID we need scope of work to put out tender and decide how it will be awarded.
 - Scope of work to be put together.
 - 7. NEW BUSINESS
 - Invitation: Trans Mountain Wildfire Response & Fundamental Training (Blue River Station) on Apr. 8, 2025
 - Blue River Improvement District Fire Department Regulations Bylaw No. 167, 2025 was introduced for a first reading.
 - Trustees to take draft bylaw 167 home for review and review at next meeting.

Meeting Adjourned at 6pm by Carrie, Prabh seconded

Next Meeting March 24, 2025, 6pm